

**Electronic Articles of Incorporation
For**

P15000052910
FILED
June 16, 2015
Sec. Of State
msolomon

WILLETT, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WILLETT, INC

Article II

The principal place of business address:

412 E. MADISON ST.
SUITE 1100
TAMPA, FL. 33602

The mailing address of the corporation is:

412 E. MADISON ST.
SUITE 1100
TAMPA, FL. 33602

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

THOMAS K WILLETT
412 E. MADISON
SUITE 1100
TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS K. WILLETT

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Article VI

The name and address of the incorporator is:

COLLEEN O'ROURKE
4805 W. LAUREL ST.
STE. 230
TAMPA, FL 33607

Electronic Signature of Incorporator: COLLEEN O'ROURKE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS K WILLETT
412 E. MADISON ST., STE 1100
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

06/17/2015