

PIA WOODSON

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
2019 JUN 13 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FL

J. FASON

J. FASON

JUN 26 2019

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Porter Willis, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Porter Willis, Inc.

Name (printed or typed)

8984 Puerto Del Rio Drive, #301

Address

Cape Canaveral, FL 32920

City, State & Zip

336-209-6873

Daytime Telephone Number

don.willis@porterwillis.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Donald A. Willis, President,
(Name) (Title)

of Porter Willis, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 7, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was North Carolina.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Porter Willis, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Porter Willis, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was North Carolina.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Porter Willis, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5 day of June, 2019.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Porter Willis, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

8984 Puerto Del Rio Drive

#301

Cape Canaveral, FL 32920

8984 Puerto Del Rio Drive

#301

Cape Canaveral, FL 32920

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To provide marketing, technology consulting services and software application development to corporations,
small business, and non-profit organizations throughout the United States and internationally.

ARTICLE IV SHARES 100
THE NUMBER OF SHARES OF STOCK IS: _____

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS
THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name
President/ Donald A. Willis

8984 Puerto Del Rio Dr., #301

Cape Canaveral, FL 32920

Title/Name
CEO/ Paula Porter Willis

8984 Puerto Del Rio Dr., #301

Cape Canaveral, FL 32920

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Donald A. Willis

8984 Puerto Del Rio Dr., #301

Cape Canaveral, FL 32920

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Donald A. Willis

8984 Puerto Del Rio Dr., #301

Cape Canaveral, FL 32920

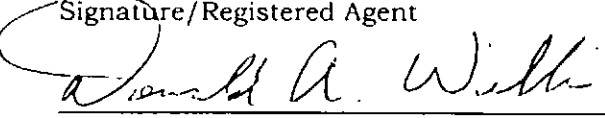
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

June 6, 2019

Date



Signature/Incorporator

June 6, 2019

Date