

**Electronic Articles of Incorporation
For**

P23000016146
FILED
February 22, 2023
Sec. Of State
tscott

WILLIS SHAW SOLUTIONS, 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:

WILLIS SHAW SOLUTIONS, INC.

Article II

The principal place of business address:

720 SYDNEY DRIVE
TALLAHASSEE, FL. US 32317

The mailing address of the corporation is:

720 SYDNEY DRIVE
TALLAHASSEE, FL. US 32317

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:

1

Article V

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

SPENCER W SHAW
720 SYDNEY DRIVE
TALLAHASSEE, FL. 32317

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

Registered Agent Signature: SPENCER WILLIS SHAW

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Article VI

The name and address of the incorporator is:

SPENCER WILLIS SHAW
720 SYDNEY DRIVE

TALLAHASSEE, FL, 32317

Electronic Signature of Incorporator: SPENCER WILLIS SHAW

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
SPENCER W SHAW
720 SYDNEY DRIVE
TALLAHASSEE, FL. 32317 US