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•	CORPORATION NAM	IE(S) & DOCUMENT NUMBE	R(S) (if knawn):	SECRETATE CORPORATIONS (WISIGH OF CORPORATIONS 95 JAN 13 AN 9: 29
	1. <u>いんいいい</u> (Corpora	on Name)	(Document #)	·····
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NEW FILINGS AMENDMENTS			**************************************	
X	Profit	Amendment		
	NonProfit	Resignation of R.A., Officer/Dire	ector	
	Limited Liability	Change of Registered Agent		
	Domestication	Dissolution/Withdrawal		
	Other	Merger		
	OTHER FILINGS	REGISTRATION/ QUALIFICATION		
	Annual Report	Foreign		
	Fictitious Name	Limited Partnership		1-13
	Name Reservation	Reinstatement)
				/

Examiner's Initials

Trademark

Other

CR2E031(10/92)

95 JAN 13 AM 9: 30

ARTICLES OF INCORPORATION

OF

(W.A.) WILLIES, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 NAME

The name of the corporation shall be:

 $(\omega.A.)$ WILLIES, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9900 S. THOMAS DRIVE PANAMA CITY BEACH, FLORIDA 32408

ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WILLIAM A. BUSKELL 9900 SOUTH THOMAS DRIVE PANAMA CITY BEACH, FLORIDA 32408

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM A. BUSKELL 9900 SOUTH THOMAS DRIVE PANAMA CITY BEACH, FLORIDA 3240B

The undersigned has(have) Incorporation thisTHI	executed RTEENTH _	these day	Articles of	of
JANUARY,	1995.			

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
(ω.A.) WILLIES, INC.
2. The name and address of the registered agent and office is:
WILLIAM A. BUSKELL
9900 S. THOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32408
SIGNATURE Williams bully.
TITLE Suesant.
DATE 1/13/95
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
SIGNATURE/WILL & Baskell.
PATE