

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

800-342-8086

95 JAN 31 PM 9:21
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 532680 9891A

AUTHORIZATION : *Patricia Pyzik*

COST LIMIT : \$ 70.00

ORDER DATE : January 30, 1995

ORDER TIME : 8:44 AM

ORDER NO. : 532680

CUSTOMER NO: 9891A

300001393583

CUSTOMER: Ms. Michelle Beck
THOMAS C. SANTORO, ESQ

Suite 5
1700 Wells Road
Orange Park, FL 32073

DOMESTIC FILING

P95000007916

NAME: VILMA B. WILLARD, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

FILED
95 JAN 31 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TH
1-31-95
01

ARTICLES OF INCORPORATION
OF
VILMA B. WILLARD, INC.

FILED
95 JAN 31 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VILMA B. WILLARD, INC.

The address of the principal office of this corporation shall be 1181 Dolphin Street, Orange Park, Florida 32073, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Vilma B. Willard	1181 Dolphin Street
Pres./V.Pres./Treas./Sec.	Orange Park, Florida 32073

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 31, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

THOMAS C. SANTORO
ATTORNEY AT LAW

1700 WELLS ROAD, SUITE 5
ORANGE PARK, FLORIDA 32073

OFFICE: 904/278-8713
FAX: 904/278-8768

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600001400566
-02/08/95--J1085--002
*****35.00 *****35.00

February 3, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Vilma B. Willard, Inc.

Dear Sir:

Please find the enclosed Statement of Change of Registered Office and Registered Agent for filing in the above incorporation. I have included an extra copy which I would ask that you please file stamp and return in the enclosed self-addressed stamped envelope. My trust account check in the amount of \$35.00 to cover your fee for same is also enclosed.

Should you have any questions or need anything additional, please give me a call.

Very truly yours,

THOMAS C. SANTORO

TCS/mcb
enc.

FILED
95 FEB -8 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
LFS
2-10-95

Charter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: VILMA B. WILLARD, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

THOMAS C. SANTORO, ATTORNEY AT LAW, 1700 WELLS ROAD, SUITE 5

ORANGE PARK, FLORIDA 32073 (904) 278-8713

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

VILMA B. WILLARD - PRESIDENT
(Typed or printed name and title)

Signature Vilma Willard
(President or Vice President)

Date February 3, 1995

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 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name THOMAS C. SANTORO

Signature [Signature]
(Agent)

Date February 3, 1995

FILED
95 FEB - 8 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA