

P95000037158
TRANSMITTAL LETTER

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

*****70.00 *****70.00

SUBJECT: Timothy Dale Willis, P. A.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Ballantyne Accounting Services
Name

903 N. Pine Hills Road
Address

Orlando, FL 32808
City, State, & Zip

(407) 298-0122
Telephone Number

FILED
MAY 10 1995
CORPORATION
DIVISION OF STATE

MAY 10 1995 BSB

Note: Additional copy of articles is needed only when certified copy is requested.

FILED
25 MAY -8 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

I

The name of the Corporation is: TIMOTHY DALE WILLIS P.A. address of the Corporation's principal office is:

1047 NORTHERN WAY
WINTER SPRINGS, FL 32708

II

The duration of the Corporation is perpetual.

III

The purposes for which the Corporation is organized are:

1. TO PRACTICE THE PROFESSION OF REAL ESTATE SALES, BUYING, SELLING, LEASING AND MANAGEMENT. THE SOLE AND EXCLUSIVE PROFESSIONAL SERVICE TO BE RENDERED BY THE CORPORATION IS REAL ESTATE.
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND (1000.00). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

V

The initial Officer(s) and Director(s) and their addresses of the Corporation are:

TIMOTHY DALE WILLIS
1047 NORTHERN WAY
WINTER SPRINGS, FL 32708

VI

The street address of the initial registered office of the Corporation is:

903 N. PINE HILLS ROAD
ORLANDO, FL 32808

VII

The name of the initial Registered Agent is:

JOHN R. BALLANTYNE

VIII

The number of directors constituting the initial Board of Directors of the Corporation is ONE (1). The name and address of the persons who are to serve as members of the initial Board of Directors is:

TIMOTHY DALE WILLIS
1047 NORTHERN WAY
WINTER SPRINGS, FL 32708

IX

The name and address of each Incorporator is:

TIMOTHY DALE WILLIS
1047 NORTHERN WAY
WINTER SPRINGS, FL 32708

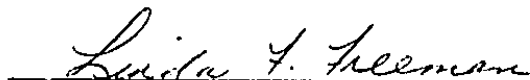
Executed by the undersigned at Orlando, FL on the 1st day of
MAY 1995


TIMOTHY DALE WILLIS

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority duly authorized in the State and
County aforesaid, personally appeared TIMOTHY DALE WILLIS known to be
the person described as the subscriber and who executed the forgoing
Articles of Incorporation and that it is true and correct to the best
of my knowledge.

DATED this 1st day of MAY 1995


Notary Public

PAGE 3 OF 4



LINDA F FREEMAN
My Commission CC379002
Expires Jun. 27, 1998
Bonded by HAI
800-422-1555

ACCEPTANCE BY REGISTERED AGENT

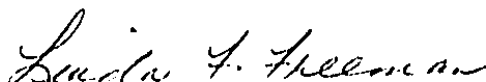
I, JOHN R. BALLANTYNE, agree to accept the designation of Registered Agent for TIMOTHY DALE WILLIS, P.A. as the Registered Agent, I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 1st day of MAY 1995


JOHN R. BALLANTYNE

FILED
MAY - 8 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 1st day of MAY 1995


NOTARY PUBLIC



LINDA F FREEMAN
My Commission CC370692
Expires Jun. 27, 1996
Bonded by HAI
800-422-1555

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