

P95000052472

TRANSMITTAL LETTER

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

800001529638
-07/05/95--01058--008
***131.25 ***131.25

SUBJECT: Willow Tree Management Corporation
(Proposed corporate name - must include suffix)

800001529638
-07/05/95--01058--008
***131.25 ***131.25

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FILED
95 JUL -3 PM 3:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: William H. Rayens
Name (printed or typed)
10138 Arrowhead Drive East, Apt # 8
Address
Jacksonville, Florida 23357
City, State & Zip
904-292-278 3
Daytime Telephone number

10107
1-7-95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 JUL -3 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be:

Willow Tree Management Corporation

ARTICLE II PRINCIPAL OFFICE

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

Post Office Box 690937
Orlando, Florida 32869-0937

ARTICLE III SHARES

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

One hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William H. Rayens
10138 Arrowhead Drive East, Apt # 8
Jacksonville, Florida 32257

ARTICLE V INCORPORATOR(S)

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

William H. Rayens
10138 Arrowhead Drive East, Apt # 8
Jacksonville, Florida 32257

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 th day of June, 1995 .

William H. Rayens _____
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Willow Tree Management Corporation

2. The name and address of the registered agent and office is:

William H. Rayens

(Name)

10138 Arrowhead Drive East, Apt. # 8

(P.O. Box not acceptable)

Jacksonville, Florida 32257

(City/State/Zip)

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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 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.

William H. Rayens
(Signature)

June 20, 1995
(Date)