

P96000061808

Willard W. Dills

Requestor's Name

79 Raintree Dr.

Address

Port Orange FL 32127

City/State/Zip Phone #

83000001100014300
07/23/96-01000-011
444122.50 444122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) _____
2. _____ (Corporation Name) (Document #) _____
3. _____ (Corporation Name) (Document #) _____
4. _____ (Corporation Name) (Document #) _____

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

96 JUL 22 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

FILED

96 JUL 22 AM 11:00

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is:

WILLARD DILLS INCORPORATED

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities of business permitted under the laws of the United States and Florida, including appliance sales & service, repairs and installation.

ARTICLE IV

The corporation shall have authority to issue Five Hundred (500) shares, all of one class, \$1.00 value.

ARTICLE V

The principal office and the mailing address of the principal office is 79 Raintree Drive, Port Orange Fl. 32127

ARTICLE VI

The address of its initial registered office is 79 Raintree Drive, Port Orange, Fl. 32127, its initial agent at said address is Willard W. Dills.

ARTICLE VII

The number of directors, constituting its initial board of directors is one (1). The number of Directors may be increased from time to time by the By -Laws, but shall never be less than one (1).

ARTICLE VIII

The name of the initial Director of this Corporation and his street address is;

Willard W. Dills
79 Raintree Drive
Port Orange, Fl. 32127

ARTICLE IX

The offices of this Corporation shall be a President, Vice-President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary.

ARTICLE X

The name of the initial officer of this Corporation and his street addresses is:

President/Vice President
Secretary & Treasurer.

Willard W. Dills
79 Raintree Drive
Port Orange, Fl. 32127

ARTICLE XI

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

Willard W. Dills
79 Raintree Drive
Port Orange, Fl. 32127

ARTICLE XII

These Articles of Incorporation may be amended by a majority vote at the annual meeting or at a special meeting called for that purpose.

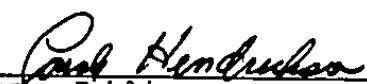
IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 9th day of July, 1996.



Willard W. Dills

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared WILLARD W. DILLS who produced A DRIVERS LICENSE as identification, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and took an oath on this the 9th day of July, 1996.



Carole Hendrickson
Notary Public
Commission No.

My Commission Expires:
March 27, 2000



Carole Hendrickson
MY COMMISSION # CC536659 EXPIRES
March 27, 2000
BONDED THRU THIERRY FARM INSURANCE, INC.

CERTIFICATE

In compliance with Section 48.091, Florida Statutes,
the following is submitted:

That **WILLARD W. DILLS INCORPORATED** desiring to organize
under the laws of the State of Florida, with its principal
office as indicated in the Articles of Incorporation, at the
City of Daytona Beach, County of Volusia, State of Florida, has
named **WILLARD W. DILLS**, 79 Raintree Drive, Port Orange, Fl.
32127 as its agent to accept service of process within this
State.

Willard W. Dills
Willard W. Dills

96 JUL 22 AM 11:00
S. C. B.
SECRETARY OF STATE
TALLAHASSEE, FLA., U.S.A.

ACKNOWLEDGMENT

above named corporation at the place designated in this Certificate,
the undersigned agrees to act in this capacity, and
agrees to comply with the provisions of Florida relative to
keeping the designed office open.

Willard W. Dills
WILLARD W. DILLS
Registered Agent