

P96000076375

TRANSMITTAL LETTER

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

SEP 13 1996
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
*****78.75 *****78.75

SUBJECT: Willard Spice Company
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

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SEP 13 1996
DIVISION OF CORPORATIONS

FROM:

George Jefferson Willard
Name (printed or typed)

215 MACFARLAND DR #5
Address

DELRAY BEACH FLA 33483
City, State & Zip

561-279-9596
Daytime Telephone number

Will
WAIT

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

ME SEP 13 1996

ARTICLES OF INCORPORATION

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:

Willard Spice Company, INC

ARTICLE II PRINCIPAL OFFICE

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

*215 MacFARLANE DRIVE
Suite #5
DeLray Beach,
FLA 33483*

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ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*George Jefferson Willard
215 MacFARLANE DR Suite #5
DeLray Beach,
FLA. 33483*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

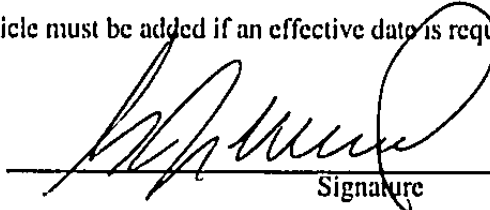
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

George Jefferson Willard
211 MacFarlane Drive Suite #5
Delray Beach, FLA 33483

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

13 day of Sept, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

Willard Spice Company, Inc

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

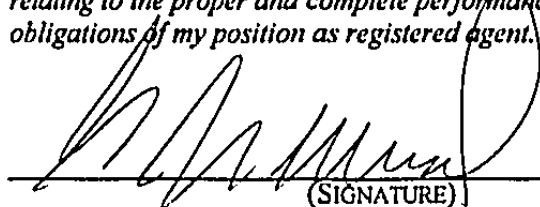
George Jefferson Willard
(NAME)

215 MacFarlane Dr #5
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Delray Beach FLA 33483
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

Sept 13, 1996
(DATE)