



THE UNITED STATES
CORPORATION
COMPANY

970000 43854

ACCOUNT NO. : 072100000032

REFERENCE : 395721 113376A

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 70.00

ORDER DATE : May 16, 1997

ORDER TIME : 3:38 PM

ORDER NO. : 395721-005

CUSTOMER NO: 113376A

800002182158--4

CUSTOMER: Pat Ciccone, Legal Asst
MR. J. MARCUS VERNON

577 South Duncan Avenue

Clearwater, FL 34616

DOMESTIC FILING

NAME: WILLOW LAKE PROPERTIES, INC.

EFFECTIVE DATE:

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: W. Charles Earnest

EXAMINER'S INITIALS: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-11-04 BY 60324

97 MAY 19 AM 8:36
OFFICE OF CORPORATION

6:04 (MAY 19 1997)

ARTICLES OF INCORPORATION

OF

WILLOW LAKE PROPERTIES, INC.

97 MAY 19 AM 9:04

TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the follow Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be WILLOW LAKE PROPERTIES, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal office of the Association is located at 577 Duncan Avenue South, Clearwater, FL 34616.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000, all of one class at \$1.00 par value.

PREEMPTIVE RIGHTS

No preemptive rights are to be granted to shareholders.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: J. Marcus Vernon, Attorney at Law, whose address is 577 South Duncan Avenue, Clearwater, FL 34616.

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator is J. Marcus Vernon, Attorney at Law, whose address is 577 South Duncan Avenue, Clearwater, FL 34616.

ARTICLE VII - OFFICERS

The affairs of the corporation shall be administered by the Officers designated in the Bylaws as shall be elected by the Board of Directors at its first meeting, following the first annual meeting.

ARTICLE VIII - DURATION

The duration of this Association shall be perpetual.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation are:

J. Marcus Vernon

577 S. Duncan Ave
Clearwater, Florida 34616

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation, this 9th day of May, 1997.



JAMES MARCUS VERNON, INCORPORATOR

**CERTIFICATE DESIGNATING REGISTERED AGENT FOR
THE SERVICE OF PROCESS WITHIN THIS STATE**

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.

WILLOW LAKE PROPERTIES, INC., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 577 South Duncan Avenue, Clearwater, Florida, 34616, has named J. Marcus Vernon located at the above registered office, as its Registered Agent to accept service of process within this state.

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.



JAMES MARCUS VERNON, REGISTERED AGENT

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FILED IN OFFICE OF FLORIDA

5/14/13 4:13:04