

7970000060571

TRANSMITTAL LETTER

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

SUBJECT: LARRY WILLIS, INC.  
(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 Seventy Dollars.

FROM:

RICHARD CAMP, CPA, PA  
Name

4110 Southpoint Boulevard - Suite 205  
Address

Jacksonville, Florida 32216  
City, State, Zip

(904) 281-9924  
Telephone Number

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97 JUL 10 PM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**LARRY WILLIS, INC.**

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 this Corporation is LARRY WILLIS, INC.

**ARTICLE II - NATURE OF BUSINESS**

The Corporation will provide Sales of property including land, Development of land and related Services to Businesses and the Public.

**ARTICLE III - CAPITAL STOCK**

The authorized capital of the Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address of the principal office is 4239 Sunbeam Road-Suite 5, Jacksonville, Fl 32257 and mailing address of the Corporation is 4239 Sunbeam Road-Suite 5, Jacksonville, Fl 32257. The Board Of Directors may from time to time move the principal office and mailing address to any other address in Florida.

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have two (2) Director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

#### **ARTICLE VIII - INITIAL DIRECTORS**

The name and street address of the members of the first Board of Directors is:

LAWRENCE B. WILLIS  
4239 SUNBEAM ROAD-SUITE 5  
JACKSONVILLE , FL. 32257

E. BARBARA MURPHY  
4239 SUNBEAM ROAD-SUITE 5  
JACKSONVILLE , FL. 32257

#### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles Of Incorporation is:

LAWRENCE B. WILLIS  
4239 SUNBEAM ROAD-SUITE 5  
JACKSONVILLE , FL 32257

#### **ARTICLE X - SECTION 1244 STOCK**

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

**ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 4110 SOUTHPOINT BLVD.#205, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is RICHARD CAMP,CPA.

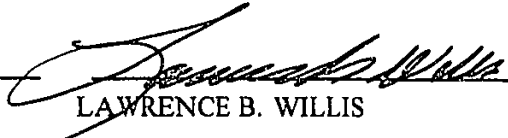
**ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

**ARTICLE XIII - EFFECTIVE DATE**

The existence of this Corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State in Florida.

DATE

7/8/97   
LAWRENCE B. WILLIS  
INCORPORATOR

**REGISTERED AGENT'S ACCEPTANCE**

The undersigned officer of the above designated Registered Agent, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for LARRY WILLIS,INC, a Florida Corporation, in accordance with Florida Statutes, section 607.0581.

DATE

7/7/97   
RICHARD CAMP,CPA  
REGISTERED AGENT

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA