

P. 97000076185



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 516677 9153A

AUTHORIZATION :

COST LIMIT : \$ 70.00 *Patricia P. Pitt*

ORDER DATE : September 3, 1997

ORDER TIME : 11:23 AM

ORDER NO. : 516677-005

CUSTOMER NO: 9153A

UUUUU228868--6

CUSTOMER: Jerry C. Cobb, Esq
JERRY C. COBB, ESQ

501 S. Ft. Harrison, Suite 206

Clearwater, FL 34616-5312

DOMESTIC FILING

NAME: RON WILLIS INSTALLATIONS, 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: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED
97 SEP -3 PM 2:03
TALLAHASSEE, FLORIDA

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SN SEP - 3 1997.

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ARTICLES OF INCORPORATION ^{STATE}
ALLAHOSEE, FLORIDA

of

RON WILLIS INSTALLATIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: RON WILLIS INSTALLATIONS, INC.

ARTICLE II. PLACE OF BUSINESS

The principal place of business of this corporation shall be Suite B, 10858 S.W. 91st Avenue, Ocala, Fl 34481 and the mailing address of hte corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite B, 10858 S.W. 91st Avenue, Ocala, Fl 34481 and the name of the initial registered agent of the corporation at that address is RONALD E. WILLIS.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: RONALD E. WILLIS, 3540 West Hilltop Lane, Dunnellon, Fl 34433.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the offering for sale 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 at the price and upon the terms at which it is offered to others by the Corporation.

ARTICLE IX. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and address of the initial director of this corporation is:

RONALD E. WILLIS, 3540 West Hilltop Lane, Dunnellon, Fl 34433.

ARTICLE X. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

RONALD E. WILLIS, 3540 West Hilltop Lane, Dunnellon, Fl 34433, shall hold the offices of President, Secretary and Treasurer.

IN WITNESS WHEREOF, the undersigned RONALD E. WILLIS has hereunto set his hand this 22nd day of August, 1997.

✓ Ronald E. Willis
RONALD E. WILLIS

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: RON WILLIS INSTALLATIONS, INC.

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

RONALD E. WILLIS

(Name)

Suite B, 10858 SW 91st Avenue

(P.O. Box not acceptable)

Ocala, FL 34481

(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.

Ronald E Willis
(Signature)

Ronald E. Willis

August 22, 1997

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL