

P98000020819

TRANSMITTAL LETTER

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

EFFECTIVE DATE
3/1/98

200002445162--5
-03/03/98--01033--017
****131.25 : ****131.25

SUBJECT: WILLARD DEVELOPMENT GROUP OF MW FL, INC.
(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

FILED
98 MAR -3 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: GEORGE A. WILLARD
Name (printed or typed)

444 CARDINAL AVE
Address

FT. WALTON BEACH, FL 32548
City, State & Zip

850 - 582 - 9902
Daytime Telephone number

FILED
98 MAR -3 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3/4/98 - 1.47

EXPIRATION DATE
3/1/98

**ARTICLES OF INCORPORATION
OF
WILLARD DEVELOPMENT GROUP OF NW FL, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here by adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
WILLARD DEVELOPMENT GROUP OF NW FL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
444 CARDINAL AVE.
FT. WALTON BEACH, FL 32548

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
10,000 shares, no-par common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
GEORGE A. WILLARD
444 CARDINAL AVE.
FT. WALTON BEACH, FL 32548

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:
GEORGE A. WILLARD BARBARA J. WILLARD
444 CARDINAL AVE. 444 CARDINAL AVE.
FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548

The effective date of the incorporation shall be MARCH 1, 1998.

ARTICLE VI

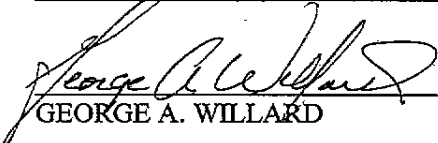
The duration of the corporate existence shall be perpetual

ARTICLE VII

The business of the Corporation shall be managed by the shareholders without a board of directors

The undersigned incorporators have executed these Articles of Incorporation this 22ND day of

FEBRUARY, 19 98.


GEORGE A. WILLARD


BARBARA J. WILLARD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 DEVELOPMENT GROUP
OF NW FL, INC.
2. The name and address of the registered agent and office is:


GEORGE A. WILLARD
(NAME)

444 CARDINAL AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. WALTON BEACH, FL 32548
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

2/22/98
(DATE)