

# P98000105271

## TRANSMITTAL LETTER

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

200002714392--2  
-12/17/98--01044--016  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Charles 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 \$ 122.50.

FROM: Charles Willis  
Name  
4125 Pace Ln.  
Address  
Pace, Fl 32571  
City, State, & Zip  
( 850 ) 995-4016  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 17 PM 2:54

Note: Additional copy of articles is needed when certified copy is requested.

12-18  
115

**ARTICLES OF INCORPORATION**

**OF**

Charles 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 the corporation shall be:

Charles Willis, Inc. Corporate existence shall begin  
January 1, 1999.

**ARTICLE II PRINCIPAL OFFICE**

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

4125 Pace Ln.

Pace, Fl 32571

**ARTICLE III CAPITAL STOCK**

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

Ten thousand (10,000) shares of one dollar (1.00) par value  
common stock.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Charles Willis

4125 Pace Ln.

Pace, Fl 32571

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ARTICLE V INCORPORATOR(S)

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

Charles Willis

4125 Pace Ln.

Pace, FL 32571

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

15th day of December, 1998

Charles A. Willis, Pres

Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
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: Charles Willis, Inc.

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

Charles Willis  
(NAME)

4125 Pace Ln.  
(P.O. BOX NOT ACCEPTABLE)

Pace, Fl 32571  
(CITY/STATE/ZIP)

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SIGNATURE Charles A. Willis  
(corporate officer)

TITLE President

DATE December 15, 1998

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 Charles A. Willis

DATE December 15, 1998

REGISTERED AGENT FILING FEE: \$35.00