Department of State Division of Corporations 400002770524--9 P. O. Box 6327 -02/09/99--01122--003 Tallahassee, FL 32314 \*\*\*\*\*78.75 \*\*\*\*\*78.75 - CORPORATION (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **⊠ \$78.7**5 \$70.00 **□**\$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED (Hm) (727) 669 - 8057 /7

Daytime Telephone number 727) 464-6221 (LK) 8. 5400'N FEB 1 1 19991

CORRECT Corp name: E Will Corporation

DATE 2/1/99

# Articles of Incorporation of

E WILL CORPORATION



#### I. <u>Name</u>

The name of the Corporation is as the "Corporation."

 $\begin{tabular}{ll} \begin{tabular}{ll} \beg$ 

#### II. Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

## III. Principal Office and Registered Agent

The principal office of the Corporation is P.O. Box 403, Safety Harbor, Florida 34695. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Eric D. Williams, 340 Cambria Court, Safety Harbor, Florida 34695.

#### IV. <u>Duration</u>

The duration of the Corporation shall be perpetual.

#### V. Initial Business

The initial business of the Corporation shall be:

Conducting Statewide and Nationwide background checks:

### VI. Capital Stock

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is **one thousand (1000)**, each share to have a par value of \$25.00.

#### VII. <u>Incorporators</u>

The names and mailing addresses of the Incorporators are:

Incorporator Name

Incorporator Address

Eric D. Williams

340 Cambria Ct., Safety Harbor, FL 34695

### VIII. Directors

The number of directors constituting the initial Board of Directors of the Corporation is: one (1). The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

Director Name

**Director Address** 

Eric D. Williams

340 Cambria Ct., Safety Harbor, FL 34695

#### IX. No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

## X. Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

#### XI. Fiscal Year

The fiscal year of the Corporation shall be from January to January of each year.

#### XII. <u>Incorporator</u>

Eric D. Williams 340 Cambria Ct., Safety Harbor, FL 34695

Signature/Incorporator

Date: February 6, 1999

#### XII. Register Agent

Having been name as registered agent and to accept service of process for the 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/Registered Agent

Date: February 6,1999 99 FILED

FILED

PM 2: 43

BEFORE ME, the undersigned authority, on this day personally appeared known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the general day of

Notary Public in and for the State of Florid A

