

TRANSMITTAL LETTER

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

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-10/11/99--01037--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: WILLIS-PREDI, 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Leonard H. Willis  
Name (Printed or typed)

11781 Wattle Tree Road, N.  
Address

Jacksonville, FL 32246  
City, State & Zip

(904) 642-0454  
Daytime Telephone number

FILED  
99 OCT 11 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

K. Rolfe OCT 14 1999

# ***WILLIS-PREDI, INC.***

## **ARTICLES OF INCORPORATION**

The undersigned subscribers to these Articles of Incorporation, natural persons of legal age and competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

### **ARTICLE I      NAME**

The name of the corporation shall be:

**WILLIS-PREDI, INC.**

### **ARTICLE II      PRINCIPLE OFFICE**

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

11781 Wattle Tree Road, N.  
Jacksonville, FL 32246

### **ARTICLE III      DURATION**

The corporation shall exist in perpetuity unless dissolved in accordance with the laws of the State of Florida.

### **ARTICLE IV PURPOSE**

- (a) The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida; to conduct business, have one or more offices, and to buy, hold, sell, mortgage, lease, convey or otherwise dispose of real and personal property including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.
- (b) To contract debts and to borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- (c) The foregoing clauses shall be construed as both purposes and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation.

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TALLAHASSEE, FLORIDA

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **10,000 SHARES**, common stock, having a par value of \$1.00 per share.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Leonard H. Willis  
11781 Wattle Tree Road, N.  
Jacksonville, FL 32246

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as the board may direct, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Leonard H. Willis	11781 Wattle Tree Road, N. Jacksonville, FL 32246
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Agnieszka Willis	11781 Wattle Tree Road, N. Jacksonville, FL 32246
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ARTICLE VIII INCORPORATORS

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8<sup>th</sup> day of October, 1999.

Leonard H. Willis  
11781 Wattle Tree Road, N.  
Jacksonville, FL 32246

Agnieszka Willis  
11781 Wattle Tree Road, N.  
Jacksonville, FL 32246



Signature/Incorporator

08 October 1999

Date



Signature/Incorporator


08 October 1999

Date

# ***WILLIS-PREDI, INC.***

## **ACCEPTANCE BY REGISTERED AGENT**

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/Registered Agent**

08 October 1999

**Date**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA