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(City/State/Zip/Phone #)

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(Business Entity Name)

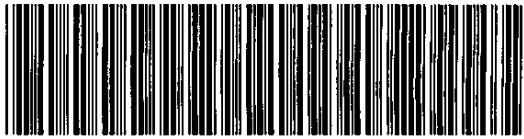
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CB 8-4-01

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: A.D. Willis Co. Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Benny Ogle
(Name of Person)
A.D. Willis Company, Inc.
(Firm/Company)
4266 Felter Lane
(Address)
AUSTIN, TX 78744
(City/State and Zip code)

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TALLAHASSEE FLORIDA

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For further information concerning this matter, please call:

Benny Ogle at (512) 385-3993
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2006

BENNY OGLE
4266 FELTER LN
AUSTIN, TX 78744

SUBJECT: A.D. WILLIS COMPANY, INC.
Ref. Number: W06000033373

We have received your document for A.D. WILLIS COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 506A00047717

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. A.D. Willis Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 74-2696005
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/25/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/20/06
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4266 Felter Lane - AUSTIN, TX 78744
(Principal office address)

4266 Felter Lane - AUSTIN, TX 78744
(Current mailing address)

8. Subcontracting To do Roofing Repairs
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 S. ANNE ISLAND RD.

PLANTATION, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Debra Boettger Debra Boettger (Assistant Secretary)
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Magdalena Willis

Address: 2604 SARATOGA Drive
AUSTIN, TX 78733

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Jim Pipes

Address: 204 Greentree
Schertz, TX 78154

Vice President: Benny Ogle

Address: 11100 Champions Lane
AUSTIN, TX 78747

Secretary: Benny Ogle

Address: _____

Treasurer: Benny Ogle

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. M. Magdalena Willis
(Signature of Director or Officer listed in number 12 of the application)

14. M. Magdalena Willis
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for A.D. WILLIS COMPANY, INC. (filing number: 129953300), a Domestic For-Profit Corporation, was filed in this office on January 25, 1994.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 17, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

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TALLAHASSEE, FLORIDA

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