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January 30, 2001

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Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

RE: Anthony D. Williams General Contractor Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Anthony D. Williams General Contractor Inc. Please stamp the copy "filed" and return same to the undersigned at the above address. A check in the amount of \$70.00 is enclosed for filing fees and registered agent designation.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Ron Eubanks

Enclosures ---

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Anthony D. Williams General Contractor Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 260 Annabelle Dr., Mary Esther, FL 32569.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Anthony D. Williams, 260 Annabelle Dr., Mary Esther, FL 32569.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Anthony D. Williams, 260 Annabelle Dr., Mary Esther, FL 32569.

Dated: 01/30/01

anthony Dulliams

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 am familiar with and accept the obligations of my position as registered agent.

Dated: <u>01/30/01</u>

Registered Agent

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SECRETARY OF STATE