

TRANSMITTAL LETTER

PO1000034940
FILED

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

01 APR -2 PH 2: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Williams & Sons Plastering, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003942968--5
-04/02/01--01067--013
*****78.75 *****78.75

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: Sean Williams
Name (Printed or typed)

1649 Salazar Street S.E.
Address

Palm Bay, FL, 32909
City, State & Zip

321-543-4153
Daytime Telephone number

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

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:

Williams & Sons Plastering and Stucco, Inc

ARTICLE II PRINCIPAL OFFICE

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

1649 Salazar Street SE
Palm Bay, Florida 32909

ARTICLE III SHARES

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

Number of shares of stock is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sean Williams
1649 Salazar Street SE
Palm Bay, Florida 32909

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sean Williams
1649 Salazar Street SE
Palm Bay, Florida 32909

Sean Williams
Signature/Incorporator

3/23/01
Date

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

Sean Williams
Signature/Registered Agent

3/23/01
Date

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TALLAHASSEE, FLORIDA