

TRANSMITTAL LETTER
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FILED
01 JUN 29 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400004452244--5
-06/29/01--01090--005
*****78.75 *****78.75

SUBJECT: L.R. Williams Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
|--|---|---|---|
- ADDITIONAL COPY REQUIRED**

FROM: Lucia R-Williams.
Name (Printed or typed)

2429 Summer Tree Rd E.
Address

Jacksonville, FL 32246
City, State & Zip

904-642-7757
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *L R Williams, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *2429 Summer Tree Rd E.
Jacksonville, FL 32246.*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: —

ARTICLE IV SHARES

The number of shares of stock is: *1*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Lucia R Williams
2429 Summer Tree Rd E. +
Jacksonville, FL 32246*

*Randy Williams
2429 Summer Tree Rd E
Jacksonville, FL 32246.*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Lucia Williams,
2429 Summer Tree Rd E
Jacksonville, FL 32246.*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Lucia R. Williams
2429 Summer Tree Rd E
Jacksonville, FL 32246*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lucia R. Williams

Signature/Registered Agent

6-27-01

Date

Lucia R. Williams

Signature/Incorporator

6-27-01.

Date