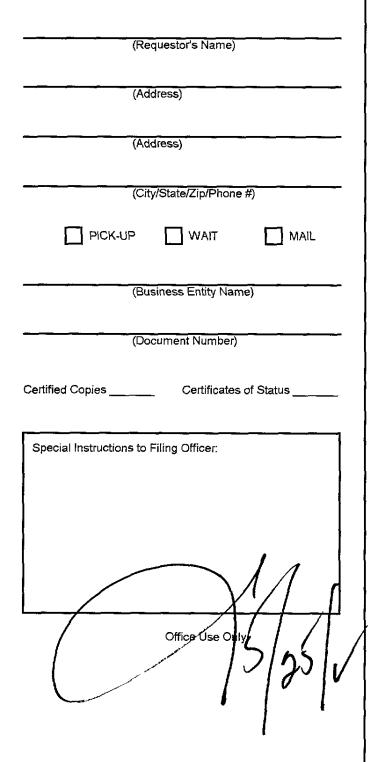
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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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SERVICES		CORPORATION NAME (S) AND DOCUMENT NUMBER (S) Williams Law Association, P.A.			
	Filing Evidence ⊠ Plain/Confirmation	л Сору	0	Type of Docum Certificate of Sta	
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	Annual Reports		Foreign		
	Fictitious Name		Limited Liability		
	Name Reservation		Reinstatement		
	Reinstatement		Trademark		
			Other		

ARTICLES OF INCORPORATION

OF

WILLIAMS LAW ASSOCIATION, P.A.

The undersigned, for the purpose of forming a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - Name

The name of this Corporation is WILLIAMS LAW ASSOCIATION,

P.A. The principal place of business of this Corporation shall be

3825 Henderson Boulevard, Suite 208, Tampa, Florida 33629 or such

other place as may be designated by the Board of Directors.

Article II - Duration

The Corporation shall have perpetual existence. The date and time of the commencement of corporate existence shall be upon filing.

<u>Article III - Purpose</u>

The Corporation is organized as a Professional Service Corporation as permitted under the Florida Statutes and the Corporation will be engaged in the practice of law within the State

of *Florida, and to take all actions necessary or proper in connection with that practice.

Article IV - Professional Services

The professional services of the Corporation shall be rendered only through its Officers, employees, and agents who are duly licensed or otherwise legally authorized to practice law within the State of Florida. Professional services shall be rendered in each case by the Officer, employee, or agent designated solely by this Corporation, acting through its duly elected Officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of law practices.

Article V - Capital Stock

The total authorized capital stock of this Corporation shall consist of Ten Thousand shares of common stock having a par value of One Dollar (\$1.00) each, amounting in the aggregate to Ten Thousand Dollars (\$10,000.00). All stock issued shall be fully paid and non-assessable.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 3825 Henderson Boulevard, Suite 208, Tampa, Florida,

and the name of the initial Registered Agent of this Corporation at that address is K.C. Williams III, Esquire.

Article VII - Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

K.C. Williams III, Esquire 3825 Henderson Boulevard Suite 208 Tampa, FL 33629

Article VIII - Subscriber

The name and address of the person signing these Articles is:

K.C. Williams III, Esquire
3825 Henderson Boulevard
Suite 208
Tampa, FL 33629

Article IX - By-Laws

The power to adopt, amend or repeal By-Laws shall be vested in the Shareholders.

Article X - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the

Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation, this 17th day of May, 2004.

K.C. Williams III, Esquire

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

before me, an officer duly authorized to administer oaths and take acknowledgments, K.C. Williams III, Esquire who is personally known to me or who produced _______ as identification and who is well known to me to be the person described in and who executed the foregoing instrument, and he executed the same freely and voluntarily for the purposes therein expressed.

witness my hand and official seal the 1/2 day of May,

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

Pamela A. Caskey
Commission # DD310143
Expires May 7, 2008
Bonded Troy Fain - Insurance, Inc. 900-566-7019

(Type/p:	rint	name	of	Notary)	
					
(Serial	numl	ber, :	if a	any)	

My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Registered Agent

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