

TRANSMITTAL LETTER

P98000094365

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

FILED
98 NOV -6 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Williams & Shakespeare, Corporation
(Proposed corporate name - must include suffix)

700002682257--0
-11/06/98--01063--012
*****87.50 *****87.50

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

ADDITIONAL COPY

FROM: Grant A. Williams
Name (Printed or typed)

600 E 13th St
Address

Panama City, Fla 32401
City, State & Zip

850-627-2574
Daytime Telephone number

RECEIVED
98 NOV -6 PM 12:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Will wait

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: The Williams & Shakespeare, Corporation

ARTICLE II PRINCIPAL OFFICE

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

323 Cleveland Street
Quincy, Florida 32351

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Grant A. Williams
600 East 13th St
Panama City, FL 32401

ARTICLE V INCORPORATOR

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

Grant A. Williams
600 East 13th St
Panama City, FL 32401


Signature/Incorporator

11/5/98
Date

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

11/5/98
Date