

P99000006579
TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

99 JAN 19 PM 2:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Williams and Sullivan Enterprises, Inc.
(Proposed corporate name - must include suffix)

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

From: Tim Williams
Name (printed or typed)

816 E. La Rua St.

Address

Pensacola, FL 32501

City, State & Zip

(850) 434-0067

Daytime Telephone Number

500002746285-7
-01/19/99-01099-004
*****70.00 *****70.00

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

CB
1-22-99
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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Williams and Sullivan Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

816 E. La Rua St.
Pensacola, FL 32501

ARTICLE III SHARES

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

The total number of shares authorized is 1000 (one thousand). The class shall be common. The par value per share shall be \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tim Williams
816 E. La Rua St.
Pensacola, FL 32501

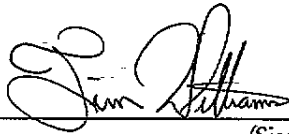
ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Tim Williams
816 E. La Rua St.
Pensacola, FL 32501

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

11th day of January, 1999.



(Signature)

(Signature)

(Signature)

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Williams and Sullivan Enterprises, Inc.

2. The name and address of the registered agent and office is:

Tim Williams
(Name)

816 E. La Rua St.
(P.O. Box or Mail Drop Box **NOT** Acceptable)

Pensacola, FL 32501
(City/State/Zip)

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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)

1/14/99
(Date)