

P99000071735

Michael P. Williams, Esquire

3131 St. Johns Bluff Road

Jacksonville, Florida 32246

(904) 224-2006

Fax (904) 394-0399

FILED

99 AUG -6 AM 10: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 4, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
ATTN: New Filings

200002952902--59

-08/06/99-01073-016

122.50 **78.75

EFFECTIVE DATE

8-7-99

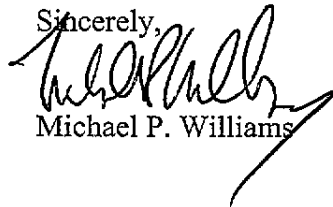
Re: Michael P. Williams, P.A. - Corporate File - My File Number 6000-06

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles Of Incorporation for the above referenced proposed Florida corporation. Also enclosed herewith is my Check Number 3045 drawn payable to the order of the Florida Department Of State in the amount of \$122.50, representing the fees for filing the enclosed Articles Of Incorporation, as well as certifying the enclosed copy of such.

Thank you for your assistance in this matter.

Sincerely,


Michael P. Williams

MPW/dgf
enclosures

Dana - paralegal GAVE
for Michael Williams
AUTHORIZATION BY PHONE TO
CORRECT add director to
Article VII
DATE 8/12/99
DOC. EXAM. PHI 8/12/99

PHI 8/12/99 ✓

ARTICLES OF INCORPORATION

FILED

99 AUG -6 AM 10:00

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL P. WILLIAMS, P.A.,
a Florida Professional Service corporation

The undersigned subscriber to these articles of incorporation adopts these articles to form a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607, and other laws of the State of Florida.

EFFECTIVE DATE

8-7-99

ARTICLE I - NAME

The name of this corporation is MICHAEL P. WILLIAMS, P.A., a Florida Professional Service corporation

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 3131 St. Johns Bluff Road, Jacksonville, Florida 32246.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the corporation is:

Any activity or businesses permitted under the laws of the State of Florida and the United States of American, including, but not limited to, the following:

To conduct and carry on the practice of law.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit box, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, privileges of ownership, including the right to vote such stock.

To become guarantor or surety for any person, firm or corporation for any purpose or transaction whatsoever.

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation.

To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees and directors and to grant such stock option to officers, employees, directors and others as the board of directors may deem to be in the interest of the corporation.

To have and exercise all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida.

All of the foregoing in this article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

ARTICLE IV - TERM OF EXISTENCE

The corporation shall have perpetual existence effective August 7, 1999.

ARTICLE V - CAPITAL STOCK

The capital stock of the corporation shall be One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - REGISTERED AGENT

The address of the initial registered office of this corporation is 3131 St. Johns Bluff Road, Jacksonville, Florida 32246. The name of the initial registered agent at that address is Michael P. Williams.

ARTICLE VII - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member. The name of the initial director is Michael P. Williams.

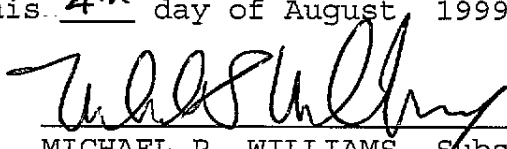
ARTICLE VIII - SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is Michael P. Williams, whose address is 3131 St. Johns Bluff Road, Jacksonville, Florida 32246.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided by law. Any rights conferred on the shareholders are subject to this reservation.

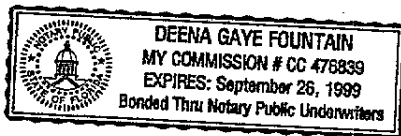
IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 4th day of August 1999.


MICHAEL P. WILLIAMS, Subscriber

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing Articles of Incorporation of Michael P. Williams, P.A., a Florida Professional Service corporation, was acknowledged before me this 4th day of August, 1999 by Michael P. Williams who is personally known to me and who ~~(did)~~ (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 4th day of August, 1999.

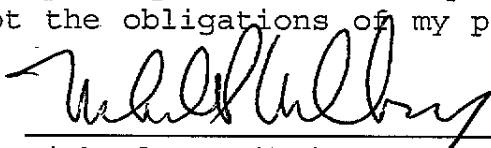


Deena Gaye Fountain
Notary Public, State and County
aforesaid.
My Commission Expires:
9-26-99

K:\mikew\MPW\6000-06\AIC.wpd/dgf
8/2/99

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Michael P. Williams
Registered Agent

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8/2/99

FILED
99 AUG -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA