

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 684-3844
Fax Number : (561) 689-0708

99 OCT -6 PM 1:30
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
WILLIAMS CONSULTING & ENGINEERING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
WILLIAMS CONSULTING & ENGINEERING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

NAME

The name of this corporation is WILLIAMS CONSULTING & ENGINEERING, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1121 S. Military Trail #333, Deerfield Beach, Florida, 33442, and the name of the initial registered agent at this address is William Sandidge.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

William Sandidge

1121 S. Military Trail #333
Deerfield Beach, FL 33442

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ARTICLE IX


INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

William Sandidge

1121 S. Military Trail #333
Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 6th day of October, 1999.


William Sandidge


STATE OF FLORIDA


COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, William Sandidge personally appeared known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 6th day of October, 1999.

{SEAL}


Notary Public

 Jay B Fischer
My Commission CC722837
Expires March 8, 2002

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--TRI-COUNTY BOBCAT & DEVELOPMENT, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF DEERFIELD BEACH, BROWARD COUNTY, STATE OF FLORIDA, HAS NAMED WILLIAM SANDIDGE, AT 1121 S. MILITARY TRAIL #333 CITY OF DEERFIELD BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED William Sandidge

TITLE PRESIDENT

DATE OCTOBER 6, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED William Sandidge
William Sandidge
Resident Agent

DATE October 6, 1999

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