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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
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FLORIDA PROFIT CORPORATION OR P.A.

Williams & Associates Financial, Incorporated

Certificate of Status	1
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Williams & Associates Financial, Incorporated

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 3263 Cobbs Drive, Palm Harbor, Florida 34684. Located in County of Pinellas

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Retail Investment Services

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The names and addresses of the initial director are:

James T. Williams, 3263 Cobbs Drive, Palm Harbor, Florida 34684

Monica A. Williams, 3263 Cobbs Drive, Palm Harbor, Florida 34684

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity

Signature: [Signature]  
Richard Oster, Vice-President  
Business Filings Incorporated

Date 10-20-99

Signature: [Signature]  
Richard Oster, Incorporator

Date 10-20-99

The document was prepared by:  
Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300

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