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*Handwritten:* 1000000004614  
*Handwritten:* John Hall 681-0619  
July 2, 2000

VIA FEDERAL EXPRESS

Mr. John Hall  
Halls Delivery Service  
464 Freddie Martin Drive  
Tallahassee, FL 32301

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-07/12/00-01033-026  
\*\*\*\*157.50 \*\*\*\*\*78.75

Re: WILLIAMS POLITICAL PAC, INC.  
WILLIAMS PAC, INC.

Dear John:

Enclosed please find original and one copy of Articles of Incorporation for each of the above corporations, together with check in the amount of \$157.50 representing \$78.75 for each corporation representing filing fee of \$35, registered agent fee of \$35, and certified copy of \$8.75.

Please file with the Secretary of State's office, and wait for the certified copies and return to us by Federal Express (airbill enclosed).

If you have any questions, please feel free to call.

Very truly yours,

*Signature: Barbara J. Coad*  
Barbara J. Coad, PLS  
Secretary to Thomas R. Allen

Enclosures

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00 JUL 12 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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00 JUL 12 AM 11:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**WILLIAMS POLITICAL PAC, INC.**

The undersigned, a natural person competent to contract, acting as Incorporator for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, Chapter 617, of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

**I.**

The name of the Corporation is WILLIAMS POLITICAL PAC, INC.

**II.**

The purposes for which the Corporation is organized is to act as a political committee as described in Section 106.011(1) of the Florida Statutes. The Corporation, which may be referred to as the Williams Good Government Political Committee," is a non-profit corporation not affiliated with any political party and is not a branch or subsidiary of any national or other political committee. The objectives of the Corporation are those set forth for political committees in Section 106.011(1) of the Florida Statutes, including without limitation, the following:

1. To establish a political committee to promote and strive for the improvement of national, state and local government by encouraging its members and others to take a more active and effective part in governmental affairs.
2. To encourage its members and others to understand the nature and actions of their national, state and local governments as to the records of officeholders and candidates for elective office at national, state and local levels of government.
3. To assist its members and others in organizing themselves for more effective political action and in carrying out their civic responsibilities.
4. To support candidates for election to public offices of the national, state and local governments.
5. To work in unison to improve its members collective and separate service to the public.
6. To support and oppose issues as described in Section 106.011(7) of the Florida Statutes.

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TALLAHASSEE, FLORIDA

7. To make independent expenditures as described in Section 106.011(5)(a) of the Florida Statutes.

### **III.**

Membership in the Committee shall be available to Leonard E. Williams and Marjorie Williams, husband and wife, of Orlando, Florida, and any of their children, grandchildren and other issue of them, the spouses of such persons, and any other persons as determined by the Board of Directors. Any of such persons shall become members upon their application to and acceptance by the Board of Directors.

### **IV.**

All corporate powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of a Board of Directors. The Board of Directors shall consist of not less than three (3) persons. Directors other than the initial directors shall be appointed by a resolution adopted by a majority vote of the initial directors, and when applicable, their successor directors. Appointment of directors to succeed existing directors may be made prospectively and in such case the time or event at which appointment shall be effective shall be included in the resolution making such appointment. In the event there are no directors and no directors have been appointed prospectively, the members, by majority vote, may appoint successor directors.

### **V.**

The Corporation is to have perpetual existence.

### **VI.**

The address of the initial registered office of the Corporation is 14 E. Washington Street, Suite 600, Orlando, Florida 32801, and the initial registered agent at that address is Thomas R. Allen.

### **VII.**

The address of the initial principal office of the Corporation is 2900 W. First Street, Sanford, Florida 32771.

**VIII.**

The name and residence of the Incorporator hereto is:

<u>NAME</u>	<u>ADDRESS</u>
Thomas R. Allen	14 E. Washington Street – Suite 600 Orlando, Florida 32801

**IX.**

The names and addresses of the six (6) persons who are to serve as the first Board of Directors of the Corporation are as follows:

<u>DIRECTOR</u>	<u>ADDRESS</u>
Leonard E. Williams	2518 Norfolk Road Orlando, Florida 32803
Leonard E. Williams, Jr.	2900 W. First Street Sanford, Florida 32771
John A. Williams	2900 W. First Street Sanford, Florida 32771
Michael J Williams	2900 W. First Street Sanford, Florida 32771
James Douglas Williams	2900 W. First Street Sanford, Florida 32771
Thomas R. Allen	14 E. Washington Street – Suite 600 Orlando, Florida 32801

**X.**

The Directors by the affirmative vote of a majority of the then Directors may propose, amend or restate these Articles of Incorporation and may make, alter, or rescind By-Laws at any time by the affirmative vote of a majority of the then Directors.

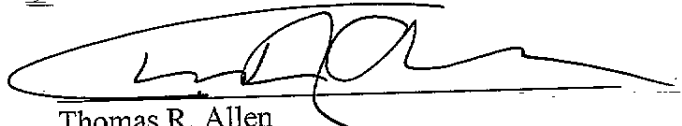
XI.

This Corporation shall have all powers to carry out its purposes and activities incidental to its purposes in furtherance, and not in limitation of, the powers conferred by law and by the Florida Not for Profit Corporation Act, Chapter 617, of the Florida Statutes, as the same may be amended (the "Act").

XII.

In the event of dissolution of the Corporation, all of the funds and other assets of the Corporation shall be distributed to one or more charitable organizations which are qualified under Section 501(c)(3) of the Internal Revenue Code, as determined by the Board of Directors.


IN WITNESS WHEREOF, the undersigned has hereto subscribed his name and affixed his seal at Orlando, Florida, this 27<sup>th</sup> day of June, 2000.

  
Thomas R. Allen

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of June, 2000, by Thomas R. Allen, who is personally known to me or who has produced W/A as identification.

My Commission Expires:

  
Print BARBARA J. COAD  
Notary Public

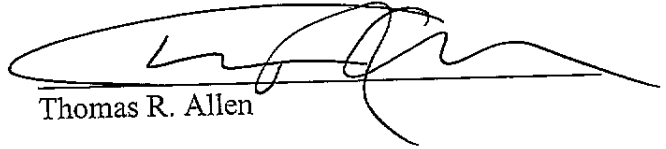


Barbara J Coad  
My Commission CC817155  
Expires April 23, 2003

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for WILLIAMS POLITICAL PAC, INC., at the place designated in the Articles of Incorporation, I hereby agree to agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

  
Thomas R. Allen

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MILLERSVILLE, NJ 08054