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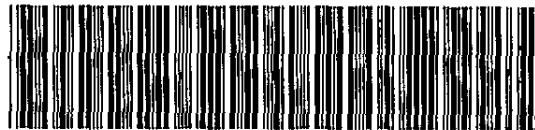
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN -9 PM 3:19

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: James L. Williams Academy, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James L. Williams
Name (Printed or typed)

6225 Luther St.
Address

Pensacola, Florida
City, State & Zip

(850) 478-2188
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

James L. Williams Academy, Inc.

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TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

6225 Luther St.
Pensacola, Florida 32503

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: organized exclusively for charitable, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)3 of the Internal Revenue Code or corresponding sections.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The present Board members were appointed because of their willingness to serve. Others will be recommended from a member election committee to determine a slate of officers for seating. The present members will vote on each person after being duly recommended.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

James L. Williams, President/CEO/Founder
6225 Luther St.
Pensacola, Florida 32503.

John Lewis, Treasurer
1504 W. Gregory St.
Pensacola, Florida 32501

Ruby Williams, Vice President/Secretary
6225 Luther St., Pensacola, Florida 32503

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

James L. Williams
6225 Luther St.
Pensacola, Florida 32503

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James L. Williams
6225 Luther St.
Pensacola, Florida 32503

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

James L. Williams
Signature/Registered Agent

06/04/04
Date

James L. Williams
Signature/Incorporator

06/04/04
Date

Articles VIII Dissolution

Upon dissolution of the James L. Williams Academy, Inc.:
assets shall be distributed for one or more of the exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The Constitution and Bylaws of James L. Williams Academy, Inc., was amended by majority vote of the Board of Directors of the Corporation at the duly called meeting on the 25 day of April, 2004. Based on the number of sitting members on the present Board of Directors, the votes cast for the resolution and adoption of the Amendments to the Constitution and Bylaws is sufficient for approval.

IN WITNESS WHEREOF the undersigned President/Founder of the Board of Directors and Treasurer has executed the Articles of Amendment to these By-laws this 25 day of April, 2004.

James L. Williams Academy, Inc.

By: James L. Williams, JR.
Chairman of Board of Directors