# WILLIAMS AGENCY 301 GOVERNMENT AVE NICEVILLE, FLORIDA 32578 300003085593---01/03/00--01037--011

City/State/Zip

Phone #

830-678-4333

\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	<u>2:</u>
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy  Photocopy  Certificate of Status	
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NEW FILINGS	AMENDMENTS	
Profit	☐ Amendment	
Not for Profit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	☐ Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	

**Examiner's Initials** 

### ARTICLES OF INCORPORATION

OF

WILLIAMS AGENCY ENTERPRISES, INC.

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, effective on the date of filing.

# ARTICLE I - NAME

The name of this corporation is WILLIAMS AGENCY ENTERPRISES, INC.

#### <u>ARTICLE II - DURATION</u>

This corporation shall exist perpetually, commencing on the date of filing.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 301 Government Avenue, Niceville, Florida 32578. The name of the initial registered agent of this corporation at that address is Lee Y. Williams. The mailing address is PO Box 1316, Niceville, FL 32578.



## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two(2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Lee Y. Williams

P. O. BOX 1316

NICEVILLE, FL. 32578

Percy L. Williams

P. O. BOX 1316

NICEVILLE, FL. 32578

#### ARTICLE VIII - INITIAL OFFICERS

The initial officers who shall serve until their successors are duly elected by a majority vote of the directors are as follows:

President

Lee Y. Williams

Secretary

Percy L. Williams

Treasurer

Percy L. Williams

# ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Lee Y. Williams

Niceville, Florida

The mailing address of the corporation is: PO Box 1316, Niceville, Florida 32578.

# ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount opposite their respective names:

Lee Y. Williams

100 Shares

Percy L. Williams

100 Shares

#### ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

# ARTICLE XIV - RESTRICTION OR TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in ARTICLE XI. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

Lee Y. Williams

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear, Lee Y. Williams to me known to be the person who executed the foregoing ARTICLE OF INCORPORATION and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2/5 day of December, 1999

Notary Public

J. A. TUCKER

MY COMMISSION # CC 868056

EXPIRES: Aug 31, 2003

1-800-3-NOTARY Fig. Notary Service & Bonding Co.

## ACCEPTANCE OF REGISTERED AGENT

Having been duly designated as registered agent for the herein corporation, I hereby accept such designation and agree to act in such capacity. //

Lee Y. Williams 301 Government Ave.

Niceville, Florida 32578

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear Lee Y. Williams, who acknowledged that he executed the foregoing ACCEPTANCE for the purpose stated herein.

WITNESS my hand and official seal this 2/5 day of 1999.

Notary Public

J. A. TUCKER

MY COMMISSION # CC 868056

EXPIRES: Aug 31, 2003

1900-9-NOTARY Fla. Notary Service & Bonding Co.

Prepared by: Lee Y. Williams

FILED

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SECRETARIA PARTERIA

TALLARA PARTERIA

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