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BARRY M. STEAGALL

ATTORNEY AND COUNSELLOR

AT Law

6500 CENTRAL AVENUE

St. Petersburg, Florida 33707

TELEPHONE (727) 343-4511 FAX (727) 397-0122

ADMITTED - U.S. SUPREME COURT

ADMITTED - VIRGINIA BAR

February 22, 2000

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

700003146507--6 -02/24/00--01072--007 *****78.75 *****78.75

Re: Articles of Incorporation

Mason & Williams Assoc., Inc.

Dear Madam or Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for Mason & Williams Assoc., Inc., both of which have been fully executed. We request that you file this proposed newly formed corporation. A check in the amount of \$78.75 is enclosed to cover the filing fees.

Please return the executed copy and certify same.

Your attention and cooperation are appreciated.

Barry M./Steagall

BMS/ks Enclosures

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ARTICLES OF INCORPORATION

<u>OF</u>

MASON & WILLIAMS ASSOC., INC.

00 FEB 24 PM 12: 04

The undersigned subscribers, natural persons, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

NAME OF BUSINESS. The name of the proposed corporation shall be: MASON & WILLIAMS ASSOC., INC.

ARTICLE TWO

NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is: To engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or executed by corporations organized for profit.

ARTICLE THREE

<u>INITIAL CAPITAL</u>. The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE FOUR

<u>CAPITAL STOCK</u>. The total number of shares of stock which this corporation shall have authority to issue is Five Hundred (500) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

TERM OF EXISTENCE. This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE SIX

ADDRESS OF BUSINESS. The initial address of the principal office of the proposed corporation in the State of Florida shall be:

16 Pinewood Circle Safety Harbor, FL 34695

ARTICLE SEVEN

<u>DIRECTORS</u>. The number of directors of this corporation shall be two (2). The name and address of the directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and who have qualified are:

DAVID L. WILLIAMS 16 Pinewood Circle Safety Harbor, FL 34695

HARRY W. MASON 284 Katherine Blvd., Apt. 8210 Palm Harbor, FL 34684

ARTICLE EIGHT

<u>SUBSCRIBERS</u>. The names and addresses of the subscribers of this corporation are:

DAVID L. WILLIAMS
16 Pinewood Circle
Safety Harbor, FL 34695___

HARRY W. MASON 284 Katherine Blvd., Apt. 8210 Palm Harbor, FL 34684

ARTICLE NINE

REGISTERED AGENT AND REGISTERED OFFICE. MASON & WILLIAMS ASSOC., INC., names and designates HARRY W. MASON as Registered Agent of the corporation and also establishes 284 Katherine Blvd, Apt. 8210, Palm Harbor, Florida 34684, as its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

ARTICLE TEN

RESIDENT AGENT. MASON & WILLIAMS ASSOC., INC., with its principal place of business being located at 16 Pinewood Circle, Safety Harbor, Florida 34695, designates and establishes HARRY W. MASON, of 284 Katherine Blvd., Apt. 8210, Palm Harbor, Florida 34684, as its Resident Agent for the purposes of service of process within the State of Florida.

IN WITNESS WHEREOF, we, the undersigned subscribers to this instrument, Articles of Incorporation of MASON & WILLIAMS ASSOC., INC.

do place our hands and seals on this 22nd day of February, 2000, at St. Petersburg, Pinellas County, Florida.

IN THE PRESENCE OF:

Say A Stage A Long L. WILLIAMS

DAVID L. WILLIAMS

STATE OF FLORIDA

THE PRESENCE OF:

HARRY W. MASON

THE PRESENCE OF:

HARRY W. MASON

BEFORE ME personally appeared DAVID L. WILLIAMS and HARRY W. MASON, well known to me to be the individuals described as subscribers in the above and foregoing Articles of Incorporation, who, after being first duly sworn, depose and acknowledge that they executed the same for the purposes set forth and that all information is true and correct to the best of their knowledge and belief.

COUNTY OF PINELLAS

WITNESS my hand and official seal on this 22nd day of February, 2000, at St. Petersburg, Pinellas County, Florida.

Personally Known OR Production Production	luced Identificationed	
	NOTARY PUBLIC STATE OF FLORIDA AT LARGE	
	Notary Name Printed or Stamped	

ACCEPTANCE BY REGISTERED AGENT

I, HARRY W. MASON, of 284 Katherine Blvd., Apt. 8210, Palm Harbor, Florida 34684, do hereby accept appointment as Registered Agent of MASON & WILLIAMS ASSOC., INC. together with the duties and responsibilities attaching to such appointment.

HARRY W. MASON

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned, personally appeared HARRY W.

MASON to me well known and known to be the person described in and who

executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 22nd day of February, 2000.

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Notary Name Printed or Stamped