

P00000024842

TRANSMITTAL LETTER

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

SUBJECT: WILLIAMS ENTERPRISES OF SOUTH FLORIDA, INC.

Enclosed is an original and one (1) copy of articles of  
incorporation and a check for:

\$78.75 Filing Fee & Certified Copy

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-03/03/00--01134--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: William Potts  
P.O. Box 641  
Deerfield Beach, FL 33443-0641  
954-427-6212

FILED  
00 MAR -3 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CB  
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**ARTICLES OF INCORPORATION**  
**OF**  
**WILLIAMS ENTERPRISES OF SOUTH FLORIDA, INC.**

**ARTICLE I. CORPORATE NAME**

The name of the corporation is WILLIAMS ENTERPRISES OF SOUTH FLORIDA, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The mailing address of this corporation is  
259 S.E. 1st Terrace, #10, Deerfield Beach, FL 33441.

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 1,000.


**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are William Potts,  
259 S.E. 1st Terrace, #10, Deerfield Beach, Florida 33441.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator to these articles  
of corporation are William Potts, 259 S.E. 1st Terrace, #10,  
Deerfield Beach, Florida 33441.

The undersigned has executed these articles of incorporation on  
February 23, 2000.

  
\_\_\_\_\_  
William Potts

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TALLAHASSEE FLORIDA

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

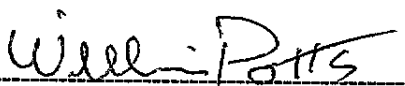
Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
WILLIAMS ENTERPRISES OF SOUTH FLORIDA, INC.

2. The name of the registered agent and office is:

William Potts  
259 S.E. 1st Terrace, #10  
Deerfield Beach, Florida 33441

Having been named as registered agent and designated to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
William Potts

Date: February 23, 2000

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