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TRANSMITTAL LETTER

FILED

00 MAY -3 AM 10: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Williams Construction of Lakeland, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003237156--3

-05/03/00--01071--007

*****70.00 *****70.00

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Lonnie E. Williams
Name (Printed or typed)

5042 Ironwood Trail
Address

Bartow Florida 33830
City, State & Zip

(863) 644-8908

Daytime Telephone number

Lonnie Williams

add acceptance
of RA-

017 5/4/00

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

CERTIFICATE OF INCORPORATION

OF

WILLIAMS CONSTRUCTION OF LAKE LAND, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do here by certify that we have Become such a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I.

The name of this corporation is WILLIAMS CONSTRUCTION OF LAKE LAND, INC., hereinafter referred to as the Corporation.

ARTICLE II.

The general nature of the business and objects and purposes to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do,
viz:

1. To act as a general contractor for the construction, repairing and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing all and any acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.
2. To buy, sell, acquire, hold, own and dispose of real property.
3. To borrow money and contract debts when necessary for the transaction of Its business or for the exercise of its corporate rights.
4. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee

or otherwise, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purpose or the attainment of the corporation, whether or not such business is similar in nature to the purposes and objects set forth in this Certificate of Incorporation or any amendment thereof.

ARTICLE III.

The maximum number of shares which this corporation shall be authorized to issue and have outstanding at one time shall initially be limited to one hundred (100) shares of common stock, all which shall have a par value of one hundred dollars (\$100.00) per share.

ARTICLE IV.

The amount of capital stock with which the corporation shall begin business shall be Ten Thousand Dollars (\$10,000.00)

ARTICLE V.

The corporation shall have perpetual existence.

ARTICLE VI.

The principal place of business of said corporation is 3823 Eric Court, Lakeland, Florida 33813, with the privilege of having branch offices or places of business at any other place or places within or without the State of Florida.

ARTICLE VII.

This corporation shall have from two to four directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than two.

ARTICLE VIII.

The name and post office addresses of the first board of directors, who subject to the provisions of this Certificate of Incorporation and the by-laws and General Corporation law of the State of Florida,

shall hold office for the first year of this corporation's existence, or until their successors are elected, and have qualified, are as follows :

Name	Post Office Addresses
Lonnie E. Williams	5042 Ironwood Trail Bartow , Florida 33830
Sandra L. Williams	5042 Ironwood Trail Bartow, Florida 33830

ARTICLE 1X.

The names and Post Office Addresses of the President, Vice-President and Secretary and Treasurer who Shall hold office for the first year of existence of the Corporation or until their successors are elected Or appointed and have qualified are as follows:

Name	Office	Post Office Addresses
Lonnie E. Williams	President-Treasurer	5042 Ironwood Trail Bartow, Florida 33830
Sandra L. Williams	Vice-President-Secretary	5042 Ironwood Trail Bartow, Florida 33830

ARTICLE X.

The name and Post Office addresses of each subscriber to this Certificate of Incorporation, and a statement of the number of shares of stock which they agree to take are as follows :

Name	Post Office Addresses	No. of Shares
Lonnie E. Williams	5042 Ironwood Trail Ironwood Trail, Bartow, Florida 33830	99
Sandra L. Williams	5042 Ironwood Trail Bartow, Florida 33830	(1)

ARTICLE XI.

The resident agent of this Corporation has been designated as Lonnie E. Williams and the location of the Office of Said Corporation is 3823 Eric Court, Lakeland, Florida 33813

ARTICLE XII.

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The name and Post Office Address of the incorporator is

Name

Post Office Address

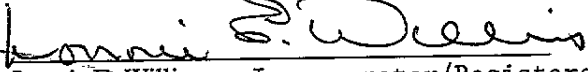
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lonnie E. Williams


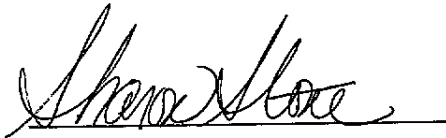
5042 Ironwood Trail, Bartow, Florida 33830

IN WITNESS WHEREOF, The undersigned have made and subscribed their Certificates of Incorporation at Lakeland, Polk County, Florida.

I hereby accept the duties and responsibilities as registered agent.



Lonnie E. Williams- Incorporator/Registered Agent
5042 Ironwood Trail
Bartow, Florida 33830



Sandra L. Williams
5042 Ironwood Trail
Bartow, Florida 33830

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, The undersigned authority, personally appeared Lonnie E. Williams and Sandra L. Williams, known to be the persons described in and who executed the foregoing Certificate Of Incorporation, and they acknowledged before me, according to law, that they made and subscribed The same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Lakeland, Polk County, Florida, on this 28th day of April, 2000

(Notary Seal)

