

P000000 59707

TRANSMITTAL LETTER

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

SUBJECT: WILLIAMS TIMBER, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003297543--2
-06/20/00--01055--021
*****78.75 *****78.75

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: FRED M. WILLIAMS, JR.
Name (Printed or typed)

ROUTE 3 Box 96-C
Address

MONTICELLO, FL. 32344
City, State & Zip

850/997-2760
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 20 PM 1:47

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 20 PM 1:45

RECEIVED

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

[Handwritten signature]

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WILLIAMS TIMBER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

ROUTE 3, Box 96-C
BETHPAGE ROAD
MONTICELLO, FL. 32344

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TIMBER HARVESTING

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FRED M. WILLIAMS, JR., PRES., ROUTE 3 Box 96-C, MONTICELLO, FL. 32344
BRADLEY A. WILLIAMS, V.P., ROUTE 3, Box 96-C-1, MONTICELLO, FL. 32344
ANGIE B. WILLIAMS, SEC., ROUTE 3, Box 96-C-1, MONTICELLO, FL. 32344
VELINDA A. WILLIAMS, TREASURE, ROUTE 3, Box 96-C, MONTICELLO, FL. 32344

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

VELINDA A. WILLIAMS
ROUTE 3, Box 96-C - BETHPAGE RD.
MONTICELLO, FL. 32344

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRED M. WILLIAMS, JR.
ROUTE 3, Box 96-C
MONTICELLO, FL. 32344

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

Velinda Williams
Signature/Registered Agent

6-19-00
Date

Fred M. Williams, Jr.
Signature/Incorporator

6-19-00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 20 PM 1:47

APPROVED
AND
FILED