

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000101297

Dilliams Family
management Co.

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*****78.75 *****78.75

* File First *

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
00 OCT 27 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH OCT 27 2000

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 AM 11:56
NOT ATTACHED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
WILLAIMS FAMILY MANAGEMENT CO.**

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TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of this corporation is: **WILLAIMS FAMILY MANAGEMENT CO.**

ARTICLE II: BEGINNING OF CORPORATE EXISTENCE & DURATION

The existence of this corporation shall commence on the date of filing of these Articles of Incorporation with the Florida Secretary of State and shall continue perpetually unless dissolved pursuant to Florida law.

ARTICLE III: MAILING ADDRESS OF CORPORATION

The principal office and mailing address of the corporation is as follows:

15445 SW 85th Avenue
Miami, FL 33157

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One (\$1.00) Dollar Par Value Voting Common Stock.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial Registered Agent of this corporation at such address are as follows:

Lee J. Osiason
201 Alhambra Circle
Suite 601
Coral Gables, FL 33134

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director is as follows:

Frank Williams
15445 SW 85th Avenue
Miami, FL 33157

ARTICLE VII: INCORPORATOR

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

Lee J. Osiason
201 Alhambra Circle
Suite 601
Coral Gables, FL 33134

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ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of October, 2000.


INCORPORATOR



Lee J. Osiason

REGISTERED AGENT

The undersigned hereby accepts its appointment as Registered Agent of the Corporation as set forth in the foregoing Articles of Incorporation.



Lee J. Osiason