

P0000061459

Eugene Williams JR.  
Requester's Name

5566 MONCIEF Rd.  
Address

Jacksonville, FL 32209 904 477-0809  
City/State/Zip Phone # 0809

APPROVED  
FILED  
00 OCT 27 PM 14:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Eugene Williams Construction Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #) 500003442885--9  
-10/30/00--01002--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

5

ARTICLES OF INCORPORATION

OF

EUGENE WILLIAMS CONSTRUCTION INC.

APPROVED  
AND  
FILED

00 OCT 27 PM 4:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

Article I

Name

The name of this Corporation is Eugene Williams Construction Inc. 5566 Moncrief Rd. Jacksonville, Fl. 32209

Article II

Duration

This Corporation shall exist perpetually. Corporate existence shall commence upon filing of these Articles by the Department of State.

Article III

Nature of Business

This Corporation is organized for the purpose of operating a construction business as a State certified general contractor and for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

A. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

B. Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done with out issuance of fractional shares) at the price at which it is offered to others.

C. Cumulative Voting. Cumulative voting shall not be permitted.

D. Restrictions on Transfer of Stock. Shares of capital stock of this corporation shall be issued initially to the following persons, in the amount shown:

<u>Name</u>	<u>Shares</u>
Eugene Williams, Jr.	900
Betty J. Williams	100

Shares held by the shareholders listed above, as well as any other person acquiring the capital stock of this corporation after the filing of these Articles of Incorporation, may not be resold, assigned, pledged or otherwise transferred to any other person unless such shares are first offered to the other shareholders or all shareholders consent, in writing, to the pledge or assignment. Upon the death of any shareholder, the shares owned by the deceased shareholder must be offered to the corporation for redemption or purchased by the surviving shareholders. Other restrictions on the sale, transfer, or encumbrance of the stock, including the price and terms at which, and the time within which, such shares may be offered and sold, may be further specified by bylaw provision or by written agreement among all of the shareholders of this corporation.

#### Article V

##### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5566 Moncrief road, Jacksonville, Florida 32209., and the name of the initial registered agent of this corporation at that address is Eugene Williams, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping the registered office open for service of process.

#### Article VI

##### Directors

A. Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

B. Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Eugene Williams, Jr.	P.O. Box 1232 S. Dixie Ave.
Betty J. Williams	Callahan Fla. 32011

C. Director Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore any form .

#### Article VII

##### Bylaws

The bylaws of the corporation shall be adopted, altered, amended and repealed from time to time by the board of directors.

#### Article VIII

##### Incorporator

The name and address of the Incorporator of this corporation are:

Eugene Williams Jr.  
P.O.Box 1232 S. Dixie Ave  
Callahan, Florida 32011

#### Article IX

##### Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation

APPROVED  
AND  
FILED

00 OCT 27 PM 4:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In compliance with section 48.091, Florida Statutes, the following is submitted:

That Eugene Williams Construction Inc., desiring to organize or qualify under the law of the State of Florida, with its principle place of business at City of Jacksonville, State of Florida, has named Eugene Williams Jr located at 5566 Moncrief Road Jacksonville State of Florida, as its agent to accept service of process within Florida.

  
Incorporator

Date: 10-27-00

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Registered Agent

Date: 10-27-00