

PD100000/1680

Requester's Name

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01 JAN -4 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address

City/State/Zip

Phone #

R Williams
100 Greenwood Place
Royal Palm Beach, FL 33411

Office Use Only

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

1. R.W. Modern Homes, Inc. 700003470337-4
Williams Investment Corporation -11/20/00-01092-003
(Corporation Name) (Document #) *****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials PH

1/21/00
1/21/00 1/5/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 21, 2000

R WILLIAMS
100 GREENWOOD PLACE
ROYAL PALM BEACH, FL 33411

SUBJECT: WILLIAMS INVESTMENT CORPORATION
Ref. Number: W00000027626

We have received your document for WILLIAMS INVESTMENT CORPORATION and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 000A00059654

Articles of Incorporation
of
RW Modern Homes, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation

ARTICLE I - NAME

The name of the Corporation is, RW Modern Homes, Inc.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III - DATE OF COMMENCEMENT

The date and time of the commencement of the corporation existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

ARTICLE IV - PURPOSE OF CORPORATION

The general purpose or purposes for which this Corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the state of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

ARTICLE VI - DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation shall be one (1). The number may be increased or decreased from time to time by amendment of the bylaws in a manner not prohibited by law, but shall never be less than one (1). The name and address of the initial member of the Board of Directors is:

Rojean Williams
100 Greenwood Place
Royal Palm Beach, Florida 33411-8284

The name and address of the incorporator signing these Articles are:

Rojean Williams
100 Greenwood Place
Royal Palm Beach, Florida 33411-8284

ARTICLE VII- REGISTERED OFFICE AND AGENT

The name and address of initial registered agent and the initial registered office are:
Rojean Williams, 100 Greenwood Place, Royal Palm Beach,
Florida 33411-8284

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TALLAHASSEE, FLORIDA

ARTICLE VIII - BY-LAWS

The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

ARTICLE IX - PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is:
100 Greenwood Place, Royal Palm Beach, Florida 33411-8284

EXECUTED at Royal Palm Beach, Florida, this 10th day of December, 2000


Rojean Williams

**CERTIFICATE DESIGNATION REGISTERED AGENT
AND REGISTERED OFFICE:**

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

RW Modern Homes, Inc. desiring to organize under the Laws of the State of Florida, hereby designates Rojean Williams as its registered agent and 100 Greenwood Place Royal Palm Beach, Florida 33411-8284 Royal Palm Beach, FL as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Rojean Williams