

# P01000017540



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 009711 7205420

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : February 15, 2001

ORDER TIME : 4:04 PM

ORDER NO. : 009711-005

CUSTOMER NO: 7205420

100003706331--9

CUSTOMER: Sharon A. Lapointe, Paralegal  
Sharon A. Lapointe, Paralegal

600 N. Thacker Ave.  
Suite A12  
Kissimmee, FL 34741

DOMESTIC FILING

NAME: F. WILLIAMS PAVING CO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2001 FEB 15 PM 4:52

FILED

DIVISION OF CORPORATION

01 FEB 15 PM 4:40

RECEIVED

**ARTICLES OF INCORPORATION  
OF**

**F. WILLIAMS PAVING CO., INC.**

**FILED**

2001 FEB 15 PM 4:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I: CORPORATE NAME AND ADDRESS**

The name of this corporation is: F. WILLIAMS PAVING CO., INC., and the mailing address of the corporation shall be 1401 CHISHOLM RIDGE CT., ST. CLOUD, FL 34771.

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

**ARTICLE IV: REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1401 Chisholm Ridge Ct., St. Cloud, Florida 34771, and the name of the initial registered agent of the corporation at that address is FRANK WILLIAMS.

**ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI: DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

FRANK WILLIAMS  
1401 CHISHOLM RIDGE CT.  
ST. CLOUD, FL 34771

President/CEO

COLLEEN WILLIAMS  
1401 CHISHOLM RIDGE CT.  
ST. CLOUD, FL 34771

Vice President

#### ARTICLE VII: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

FRANK WILLIAMS  
1401 CHISHOLM RIDGE CT.  
ST. CLOUD, FL 34771

President/CEO

COLLEEN WILLIAMS  
1401 CHISHOLM RIDGE CT.  
ST. CLOUD, FL 34771

Vice President

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

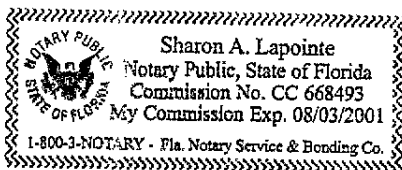
FRANK WILLIAMS  
1401 CHISHOLM RIDGE CT.  
ST. CLOUD, FL 34771

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14<sup>th</sup> day of FEBRUARY, 2001.

Frank Williams Co. Inc.  
by Frank Williams President  
Incorporator

STATE OF FLORIDA  
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of February, 2001, by Frank Williams who is personally known to me or who has produced Florida Drivers License as identification and who did/did not take an oath.



Sharon A. Lapointe  
NOTARY PUBLIC STATE OF FLORIDA  
Sharon A. Lapointe  
PRINTED NAME OF NOTARY PUBLIC

**CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

Certificate of Registered Agent of F. WILLIAMS PAVING CO., INC.,  
pursuant to Florida Statutes, Section 48.091 and 607.0501, the following is  
submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1401 CHISHOLM RIDGE CT., ST. CLOUD, FL 34771 has named FRANK WILLIAMS as its registered agent to accept service of process within this state. Under that acknowledgment having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.

F. Williams Paving Co Inc  
by Frank Williams Pres  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA