

P01000023277  
TRANSMITTAL LETTER

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR -2 PM 1:50

FILED

SUBJECT:

William M Williams, Inc  
(Proposed corporate name - must include suffix)

600003795476--9  
-03/02/01--01034--007  
\*\*\*\*\*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:

Caplan & Taylor, P.A.  
Name (Printed/or typed)

8375 Baymeadows Way  
Address

Jacksonville, FL 32256  
City, State & Zip

(904) 737-0404  
Daytime Telephone number

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

PH 3/6/01 ✓

**ARTICLES OF INCORPORATION  
Of  
WILLIAM G. WILLIAMS, INC.**

FILED  
01 MAR -2 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE 1**

**Name**

The name of this corporation shall be William G. Williams, Inc.

**ARTICLE II**

**Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 1715 US Highway 17 South, Bartow, Florida 33830.

The mailing address of this corporation shall be c/o Caplan & Taylor, PA, Certified Public Accountants, 8375 Baymeadows Way, Jacksonville, Florida 32256.

**ARTICLE III**

**Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 1715 US Highway 17 South, Jacksonville, Florida 33830 and the initial registered agent at that office is William G. Williams.

**ARTICLE V**

**Incorporator**

The name and street address of the incorporator of this corporation are:

William G. Williams  
3714 Windmoore Drive  
Jacksonville, Florida 32217

**ARTICLE VI**  
**Duration**

This corporation shall exist perpetually.

**ARTICLE VII**  
**Purposes**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE VIII**  
**Directors**

(a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial directors of the corporation are:

William G. Williams  
3714 Windmoore Drive  
Jacksonville, FL 32217

Carole C. Williams  
3714 Windmoore Drive  
Jacksonville, FL 32217

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHERE OF, the incorporator has executed these Articles of Incorporation the 27<sup>th</sup> day of February.

William G. Williams  
William G. Williams

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

William G. Williams, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates William G. Williams as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1715 US Highway 17 South, Bartow, Florida 33830.

DATED this 27<sup>th</sup> day of February, 2001.

William G. Williams  
William G. Williams, Director

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 27<sup>th</sup> day of February, 2001.

William G. Williams  
William G. Williams

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED