

Division of Corporations

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P010000042286**Florida Department of State**

Division of Corporations

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To:

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DIVISION OF CORPORATIONS
01 APR 26 PM 1:51

FLORIDA PROFIT CORPORATION OR P.A.**Richard Williams Enterprises, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Richard Williams Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3231 Spanish River Drive
Pompano Beach, FL 33062

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is :
10,000 shares

ARTICLE IV DIRECTORS

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Richard Williams	Vanessa Williams	Harry Whitmer
3231 Spanish River Drive	3231 Spanish River Drive	2330 NE 36 th Street, Ste. 9
Pompano Beach, FL 33062	Pompano Beach, FL 33062	Lighthouse Point, FL 33062

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard Williams
3231 Spanish River Drive
Pompano Beach, FL 33062

ARTICLE VI INCORPORATOR

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

Richard Williams
3231 Spanish River Drive
Pompano Beach, FL 33062

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Signature/Incorporator

4/26/01
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby 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.


Signature/Registered Agent

4/26/01
Date

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