

P01000050492

TRANSMITTAL LETTER

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

000004215970--7

-05/14/01--01136--018
*****78.75 *****78.75

SUBJECT: Sir Williams Incorporated
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Sir Williams Incorporated

Name (printed or typed)

2071 SW 70th Avenue, Suite G-8

Address

Davie, FL 33317

City, State & Zip

954 723-0256

Daytime Telephone number

FILED
01 MAY 14 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch MAY 22 2001

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be **Sir Williams Incorporated**

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be **2071 S. W. 70th Avenue, Suite G8
Davie, FL 33317**

and the mailing address of this corporation shall be **P. O. Box 121004
Ft. Lauderdale, FL 33312-0017**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares that 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 U. S. per share.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **Darlene Nelson-Oliphant, C.P.A.
2071 S. W. 70th Avenue, Suite G8
Davie, FL 33317**

ARTICLE V INCORPORATORS

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

**Darlene Nelson-Oliphant, CPA
2071 S. W. 70th Avenue, Suite G8
Davie, FL 33317**

ARTICLE VI TERM OF EXISTENCE

This corporation shall have **perpetual existence**, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is **five days prior to the filing date of the incorporation.**

The undersigned incorporator has executed these Articles of Incorporation this 10th day of May, 2001.


Darlene Nelson-Oliphant, CPA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sir Williams Incorporated

2. The name and address of the registered agent and office is:

Darlene Oliphant

(NAME)

2071 S. W. 70th Avenue, Suite G-8

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie, FL 33317

(CITY/STATE/ZIP)

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.

D. Oliphant

(SIGNATURE)

05/10/01

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

01 MAY 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED