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C.G. WILLIAMS, INC.  
206 N.E. 16<sup>th</sup> AVENUE #7  
FORT LAUDERDALE, FL 33301

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

200004781172--2  
-01/17/02--01023--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen/Ladies,

Please find enclosed the Articles Of Incorporation and Agent Of Record statement for the above captioned. Also enclosed is my check in the amount of \$122.50 for fees and certified copy.

If any additional information is needed, please advise.

Sincerely,

*Courtney G. Williams*  
Courtney G. Williams

FILED  
2002 JAN 17 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*1/15/02*

ARTICLES OF INCORPORATION  
OF  
**C.G. WILLIAMS, INC.**

**FILED**  
2002 JAN 17 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned does hereby acknowledge the following Articles Of Incorporation by and under the provisions of the State Of Florida, providing for formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

**C.G. WILLIAMS, INC.**

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

**A. Chef for hire**

Including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State Of Florida.

### ARTICLE III

The authorized capital stock of this corporation shall be **One Hundred (100)** shares of stock, with a par value of One Dollar (1.00), fully paid and non-assessable.

### ARTICLE IV

The Principal Office address and the Registered Office address is:

**206 N.E. 16<sup>th</sup> Avenue #7  
Fort Lauderdale, FL 33301**

The Registered Agent at said location shall be:

**Courtney G. Williams**

### ARTICLE V

The initial officers and directors of this corporation, who shall hold office for the first year, or until their successors are chosen, are:

<b>Courtney Williams</b>	<b>206 N.E. 16<sup>th</sup> Avenue #7 Fort Lauderdale, FL 33301</b>	<b>President/Treasurer</b>
<b>Terry Maske</b>	<b>Box 348 Alamo County Club Alamo, TX 78516</b>	<b>Vice-President/Sec.</b>

### ARTICLE VI

The name and address of the incorporator of this corporation is

**Courtney G. Williams  
206 N.E. 16<sup>th</sup> Avenue #7  
Fort Lauderdale, FL 33301**

IN WITNESS WHEREOF I have hereunto set my hand and seal this 15th day of

January, 2001-2002

Courtney G. Williams  
Courtney G. Williams - Incorporator

STATE OF FLORIDA       )  
  ) SS  
COUNTY OF PALM BEACH )

I hereby certify that on this 15th day of, January, 2001, 2002  
personally appeared before me, the undersigned authority, **Courtney G. Williams**

to me known and well known by me to be the person who acknowledged to me that he or  
she executed the foregoing Articles Of Incorporation as his/her free and voluntary act and  
deed, for the uses and purposes therein set forth and expressed.

Witness my hand and seal the day and year first above written.



Whitten W. Hall  
Notary Public  
Commission Expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

First---That **C. G. Williams, Inc.**

desiring to organize under the State Of Florida with its principal office, as indicated in the  
Articles Of Incorporation at City of **Fort Lauderdale,**

County of **Broward,** State of Florida has named **Courtney G. Williams**  
located at **206 N.E. 16<sup>th</sup> Avenue #7**

City of **Fort Lauderdale,** County of **Broward**

State of Florida, as its agent to accept service of process within this state.

**FILED**  
2002 JAN 17 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said office.

By *Courtney G. Williams*