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TRANSMITTAL LETTER

FILED

02 MAY -6 PM 2: 24

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600005462526--8
-05/06/02--01070-003
*****78.75 *****78.75

SUBJECT: Williams Real Estate & Management Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Donnie H. Williams
Name (Printed or typed)

526 Clubhouse Boulevard
Address

New Smyrna Beach Florida 32168
City, State & Zip

386-428-2656
Daytime Telephone number

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

CB59

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Williams Real Estate & Management Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

526 Clubhouse Boulevard
New Smyrna Beach Florida, 32168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The sale, rental, and management of Commercial
and Residential real estate.

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Donnie H. Williams President

Marlene B. Williams Secretary - Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Donnie H. Williams
526 Clubhouse Boulevard
New Smyrna Beach Florida, 32168

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donnie H. Williams
526 Clubhouse Boulevard
New Smyrna Beach Florida, 32168

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Donnie H. Williams
Signature/Registered Agent

5/1/2002
Date

Donnie H. Williams
Signature/Incorporator

5/1/2002
Date

Donnie H. Williams

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