

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**M.H. Williams Holdings, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION  
FOR  
M.H. WILLIAMS HOLDINGS, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act ("Act"), hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Limited Liability Company is: M.H. Williams Holdings, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the corporation is: 2287 W. Eau Gallie Blvd., Ste. A, Melbourne, FL 32935.

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized to engage in any activity allowed by the Act or under the laws of the State of Florida and the United States.

**ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have is 10,000.

**ARTICLE V - INITIAL OFFICERS/DIRECTORS**

The names, addresses and titles are as follows:

Michael H. Williams  
President/Director  
112 Lansing Island Drive  
Indian Harbour Beach, FL 32937

**ARTICLE VI - REGISTERED AGENT**

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


David G. Larkin  
Fallace & Larkin, L.C.  
1900 S. Hickory Street, Ste. A  
Melbourne, FL 32901

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is:

David G. Larkin  
Fallace & Larkin, L.C.  
1900 S. Hickory Street, Ste. A  
Melbourne, FL 32901

*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.*

  
David G. Larkin, Registered Agent/Incorporator

Dated: January 13, 2003

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