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T.B.

TRANSMITTAL LETTER

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

SUBJECT: William Southern Inc

(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: William Southern

Name (Printed or typed)

22773 State Rd 7

Address

Boca Raton, FL 33428

City, State & Zip

561-487-7784

Daytime Telephone number

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

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:
William Southern Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
22773 State Rd 7
Boca Raton, FL 33428

ARTICLE III PURPOSE

The purpose for which this Corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of Florida as they may be amended from time to time, and whose existence shall be perpetual .

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name (s) and address (es):

William Southern	James R Sommers
22773 State Rd 7	22773 State Rd 7
Boca Raton, FL 33428	Boca Raton, FL 33428

ARTICLE VI REGISTERED AGENT

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

William Southern
22773 State Rd 7
Boca Raton, FL 33428

ARTICLE VII INCORPORATOR

The name and address of the incorporator

William Southern
22773 State Rd 7
Boca Raton, FL 33428

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.

William H Southern
Signature/Registered Agent

1 16 03
Date

William H Southern
Signature/Incorporator

1 16 03
Date

FILED
2003 JAN 21 AM 10:08
TALLAHASSEE
FLORIDA