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(Requestor's Name)

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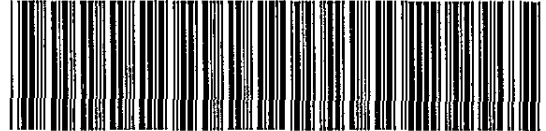
(Business Entity Name)

(Document Number)

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4/10/03

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2003 APR -4 PM 12:41

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Articles of Incorporation / LEN WILLIAMS, INC.

I enclose an original and two copies of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.

Leonard E. Williams

FROM: Leonard E. Williams  
5168 Point Shores Lane  
Gulf Breeze, FL 32561  
850-932-3490

FILED

2003 APR -4 PM 12:41

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

LEN WILLIAMS, INC.

ARTICLE ONE

NAME

The name of the corporation shall be:

LEN WILLIAMS, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

Leonard Williams  
5168 Point Shores Lane  
Gulf Breeze, Fl 32561

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten thousand shares.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Leonard E. Williams  
5168 Point shores Lane  
Gulf Breeze, FL 32561


ARTICLE FIVE

INCORPORATOR

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

Leonard E. Williams  
5168 Point Shores Lane  
Gulf Breeze, FL 32561

The undersigned has executed these Articles of Incorporation  
this 1st Day of April, 2003.

  
Leonard E. Williams

CERTIFICATE OF DESIGNATION

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:

LEN WILLIAMS, INC.

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

Leonard E. Williams  
5168 Point Shores Lane  
Gulf Breeze, FL 32561

850-932-3490

Signature

*Leonard E. Williams*

Title:

*President*

Date:

*Apr. 1, 2003*

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CLERK OF STATE  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ON 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.

SIGNATURE

*Leonard E. Williams*

DATE:

*Apr. 1, 2003*