

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0381

From:

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Account Number : 102371002705  
Phone : (941) 741-8224  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**WILLIAMS COLE STRUCTURES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-1-03  
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CLERK OF COURT  
MANATEE COUNTY, FLORIDA

**AFFIDAVIT**


STATE OF FLORIDA  
COUNTY OF MANATEE

The undersigned, after first being duly sworn, deposes and says upon oath that:

1. The undersigned, being all of the Members and Managers of Williams Cole Structures, LLC, have no intention of revoking the Articles of Dissolution of Williams Cole Structures, LLC.

2. The undersigned request that the attached Articles of Incorporation for Williams Cole Structures, Inc. be filed with the Department of State.

FURTHER AFFIANT SAYETH NOT.

  
ROBERT C. MEYER, JR., Member/Manager

  
MARK WILLIAMS., Member/Manager

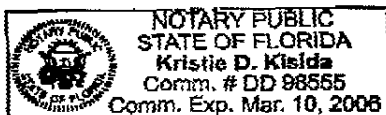
The foregoing instrument was subscribed and sworn to before me this 23<sup>rd</sup> day of September, 2003 by ROBERT C. MEYER, JR. and MARK WILLIAMS,

☒ who are personally known to me  
☐ who have produced n/a as identification  
(type of identification)

and who acknowledged to and before me that they executed the same freely and voluntarily for the purposes therein expressed.

My Commission expires:

  
NOTARY PUBLIC - STATE OF FLORIDA



**ARTICLES OF INCORPORATION  
OF  
WILLIAMS COLE STRUCTURES, INC.**

The undersigned Incorporators subscribing to these Articles of Incorporation, being competent to contract, hereby form a Corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of this Corporation shall be: WILLIAMS COLE STRUCTURES, INC., and its initial mailing address shall be: 719 Misty Pond Court, Bradenton, Florida 34212. The initial address of the Corporation's principal office shall be: 719 Misty Pond Court, Bradenton, Florida 34212.

**ARTICLE II**

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

**ARTICLE IV**

This Corporation is to exist perpetually.

#### ARTICLE V

The name of the initial Registered Agent is ROBERT C. MEYER, JR., and the street address of the initial registered office of this Corporation is 719 Misty Pond Court, Bradenton, Florida 34212. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### ARTICLE VI

The name and address of each Incorporator of this Corporation is:

MARK WILLIAMS  
867 Shallow Run Road  
Sarasota, Florida 34240

ROBERT C. MEYER, JR.  
719 Misty Pond Court  
Bradenton, Florida 34212.

#### ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

  
ROBERT C. MEYER, JR., Incorporator

  
MARK WILLIAMS, Incorporator

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I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.

  
\_\_\_\_\_  
ROBERT C. MEYER, JR.,  
Registered Agent

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