

P03000123996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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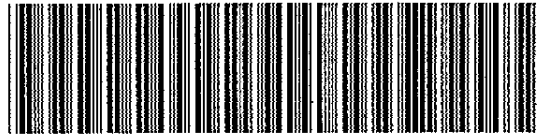
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 24 PM 3:41

11-3-07

TRANSMITTAL LETTER

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

SUBJECT: B. WILLIAMS 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: BURTON B. WILLIAMS
Name (Printed or typed)

8050 DRESSAGE DR.
Address

ORLANDO, FLORIDA, 32818
City, State & Zip

1-407-294-5481
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:

B. WILLIAMS Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8050 DRESSAGE Dr.
ORLANDO, FL., 32818

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Lawfully engage in investment, trade, Commerce, property deve.
ment; to borrow, lend, Conduct financial transactions and any oth
business deemed necessary for the Corporation's Success.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred thousand 100,000 Ordinary Shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

BURTON B. WILLIAMS - 8050 DRESSAGE Dr. ORLANDO FL. 32818; Pres.
BURTON B. WILLIAMS Jr. - 1 EAST. 117 ST. NEW YORK, N.Y. 10035 - Vice Pres.
HAZEL-ANN WILLIAMS. - 2133 PACIFIC ST., BROOKLYN, N.Y. 11233 - Sec.

ARTICLE VI REGISTERED AGENT

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

BURTON B. WILLIAMS
8050 DRESSAGE Dr. ORLANDO, FL. 32818

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BURTON B. WILLIAMS
8050 DRESSAGE Dr. ORLANDO, FL. 32818.

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

Signature/Registered Agent

10/16/03

Date

Signature/Incorporator

10/16/03

Date

BURTON B. WILLIAMS