

P03000144338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

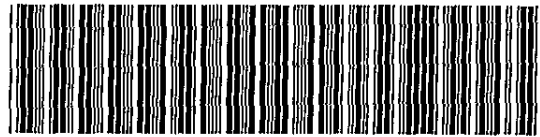
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700025063617

11/26/03--01050--004 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 26 PM 6:14

8/14

RANDALL N. THORNTON

ATTORNEY AT LAW

POST OFFICE BOX 58

LAKE PANASOFFKEE, FLORIDA 33538

2008 NORTH C-470
RTHORNTON@SUM.NET

(352) 793-4040
FAX (352) 793-3845


November 25, 2003

Florida Secretary of State
New Corporations Division
409 E. Gaines St.
Tallahassee, Fl 32399

Re: R. T. WILLIAMS CONSTRUCTION, INC.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please
file and issue a certified copy. Enclosed is my check for \$78.75.


Randall N. Thornton

encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 26 PM 6:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 26 PM 6:15

ARTICLES OF INCORPORATION
OF
R. T. WILLIAMS CONSTRUCTION, INC.

ARTICLE I. NAME

The name of this corporation is R. T. WILLIAMS CONSTRUCTION, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 22387 Whitman Rd Brooksville, Fl 34608, and the mailing address is same.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of this corporation is 22387 Whitman Rd Brooksville, Fl 34608, and the mailing address shall be the same. The name of the initial registered agent at that address is ROGER T. WILLIAMS, JR..

ARTICLE VII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

ROGER T. WILLIAMS, JR. 22387 Whitman Rd.
Brooksville, Fl 34601

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any

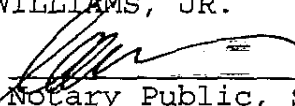
provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 25th day of November, 2003.


ROGER T. WILLIAMS, JR.

STATE OF FLORIDA
COUNTY OF SUMTER

25th The foregoing instrument was acknowledged before me on the 25th day of November, 2003, by ROGER T. WILLIAMS, JR.



Notary Public, State of FL
My Commission Expires: _____

Personally known ✓ or produced identification
Type of identification produced _____



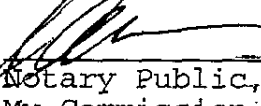
Randall N. Thornton
MY COMMISSION # DD130539 EXPIRES
July 15, 2006
BONDED THRU TROY FAIR INSURANCE, INC

I hereby accept the appointment as registered agent and agree to act in this capacity for the foregoing corporations.


ROGER T. WILLIAMS, JR.

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 25th day of November, 2003, by ROGER T. WILLIAMS, JR.


Notary Public, State of FL
My Commission Expires: _____

Personally known ✓ or produced identification
Type of identification produced _____



Randall N. Thornton
MY COMMISSION # DD130539 EXPIRES
July 15, 2006
BONDED THRU TROY FAIR INSURANCE, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 26 PM 6:14