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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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· · · · · · · · · · · · · · · · · · ·	Certificate of Status Certificate of Fictitious Name
	Corp Record Search Officer Search Fictitious Search
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ARTICLES OF INCORPORATION

OF

WILLIAMS ACCOUNTING & CONSULTING, INC.

ARTICLE 1

NAME

The name of this corporation shall be:

WILLIAMS ACCOUNTING & CONSULTING, INC.

ARTICLE 11

PURPOSE

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

ARTICLE 111

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

441 S STATE ROAD 7 # 15 MARGATE, FL. 33068

and the initial registered agent of this corporation at the above address is:

STUART HOWITT

ARTICLE V

INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

1231 NW 193 AVENUE PEMBROKE PINES, FL. 33029

ARTICLE V1

DIRECTORS

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

IRWIN WILLIAMS 1231 NW 193 AVENUE PEMBROKE PINES, FL. 33029

ARTICLE V11

INCORPORATOR

The name and address of the person signing these Articles is:

STUART HOWITT 441 S STATE ROAD 7 # 15 MARGATE, FL. 33068

ARTICLE VIII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE 1X

INDEMNIFICATION

The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

STUART HOWIT Registered Agent

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