

**Electronic Articles of Incorporation
For**

P04000031750
FILED
February 18, 2004
Sec. Of State

KEITH & MARGARET WILLIAMS,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KEITH & MARGARET WILLIAMS,INC.

Article II

The principal place of business address:

1905 HARLOCK ROAD
MELBOURNE, FL. 32935

The mailing address of the corporation is:

1905 HARLOCK ROAD
MELBOURNE, FL. 32935

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2500

Article V

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

KEITH R WILLIAMS
1905 HARLOCK ROAD
MELBOURNE, FL. 32935

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEITH R. WILLIAMS

Article VI

The name and address of the incorporator is:

MICHAEL A. SANTORE
483 ORLOV RD. NW
PALM BAY, FL. 32907

Incorporator Signature: MICHAEL A. SANTORE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P
KEITH R WILLIAMS
1905 HARLOCK ROAD
MELBOURNE, FL. 32935

Title: D,VP
MARGARET A WILLIAMS
1905 HARLOCK ROAD
MELBOURNE, FL. 32935

Article VIII

The effective date for this corporation shall be:

02/13/2004