

P04000032125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

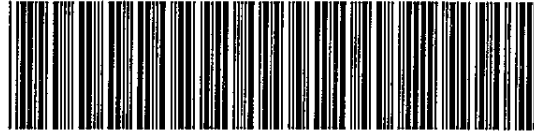
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: William D. Francis, 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: Rhonda R. Francis
Name (Printed or typed)

5208 102 Avenue North
Address

Pinellas Park, Florida 33782
City, State & Zip

813-286-9777
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

William D. Francis, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5208 102 Avenue North
Pinellas Park, Florida 33782

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

William D. Francis, President
Rhonda R. Francis, Secretary

ARTICLE VI REGISTERED AGENT

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

Rhonda R. Francis
5208 102 Avenue North
Pinellas Park, Florida 33782

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William D. Francis
5208 102 Avenue North
Pinellas Park, Florida 33782

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

Rhonda R. Francis
Signature/Registered Agent

1/30/04
Date

William D. Francis
Signature/Incorporator

1/30/04
Date