

PD4000069366

(Requestor's Name)

George & Keya Williams
1441 Windorah Way
Apartment H
West Palm Beach, FL 34411

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

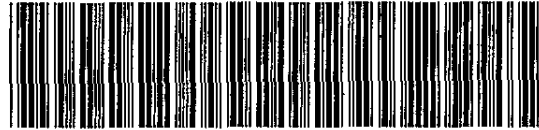
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800032709418

04/23/04--01050--005 **70.00

FILED
2004 APR 23 PM 1:14
TALLAHASSEE FLORIDA

4/28/04

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:

Williams & Williams CONSULTING GROUP, INC.

FILED

2004 APR 23 PM 1:14

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1441 Windorah Way Apt H
West Palm Beach, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide payroll services and other human resources consulting services to small businesses.

ARTICLE IV SHARES

The number of shares of stock is:

2 (two)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Keya F. Williams
President/CEO

1441 Windorah Way Apt H
West Palm Beach, FL 33411

George H. Williams Jr.
Vice President/CFO

1441 Windorah Way Apt H
West Palm Beach, FL 33411

ARTICLE VI REGISTERED AGENT

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

Keya F. Williams
1441 Windorah Way Apt H
West Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George H. Williams, Jr.
1441 Windorah Way Apt H.
West Palm Beach, FL 33411

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:

Keya F. Williams Keya F. Williams
Signature/Registered Agent

4/5/04
Date

George H. Williams Jr. George H. Williams Jr.
Signature/Incorporator

4/8/2004
Date