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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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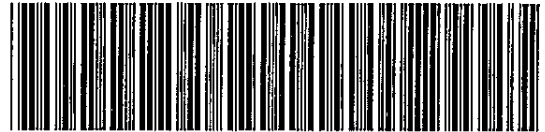
(Business Entity Name)

(Document Number)

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FILED  
04 MAY 17 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Den*

*Law Offices*  
*of*  
***Gus H. Crowell, P.A.***

*Attorney at Law*  
*Post Office Box 777*  
*Tavernier, Florida 33070*  
*(305) 852-3206*

*171 Hood Ave. Suite 12*  
*Tavernier, Florida 33070*  
*Facsimile: (305) 852-3242*

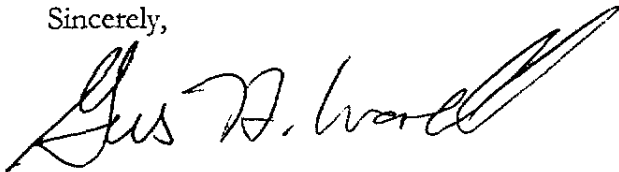
May 13, 2004

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

RE: W. H. Williams Construction, Inc.

Please find the fully executed Articles of Incorporation for W.H. Williams Construction, Inc. pursuant to your letter of May 3, 2004, a copy of which is enclosed. You have already received the fees associated with the filing of this corporation. Please send certified copies to the address listed above.

Sincerely,

A handwritten signature in black ink, appearing to read "Gus H. Crowell", with a stylized flourish at the end.

Gus H. Crowell, P.A.  
GHC/ rk

cc: client



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 3, 2004

GUS H. CROWELL, P.A.  
P O BOX 777  
TAVERNIER, FL 33070

SUBJECT: W.H. WILLIAMS CONSTRUCTION, INC.  
Ref. Number: W04000016988

We have received your document for W.H. WILLIAMS CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 604A00030051

FILED  
04 MAY 17 PM 3: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION OF W.H. WILLIAMS CONSTRUCTION, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

### **ARTICLE ONE**

#### **NAME**

The name of the corporation is W. H. WILLIAMS CONSTRUCTION, INC.

### **ARTICLE TWO**

#### **PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is Post Office Box 138, Key Largo, FL 33037.

### **ARTICLE THREE**

#### **CORPORATE DURATION**

The duration of the corporation is perpetual.

### **ARTICLE FOUR**

#### **PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To operate as a construction company for residential and commercial construction both for new and remodeling repairs. The company will perform all aspects of general construction as well.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on

in connection with or auxiliary to the preceding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

## **ARTICLE FIVE**

### **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000.00. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

## **ARTICLE SIX**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 46 Hibiscus Lane, Key Largo, FL 33037, and the name of its initial registered agent at such address, is W. H. Williams.

## **ARTICLE SEVEN**

### **DIRECTORS**

The number of directors constituting the corporation's initial board of directors is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

<b>Name</b>	<b>Address</b>
<u>W. H. Williams</u>	<u>46 Hibiscus Lane, Key Largo, FL 33037</u>

ARTICLE EIGHT  
INCORPORATORS

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TALLAHASSEE, FLORIDA

The name and address of each incorporator is:

Name Address

W. H. Williams 46 Hibiscus Lane, Key Largo, FL 33037

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. Executed by the undersigned at 171 Hawthorne on 23<sup>rd</sup> day of April, 2004.  
Tavernier FL 33070

W H Williams  
W. H. Williams, Incorporator/ Registered Agent

STATE OF Florida  
COUNTY OF Monroe

Sworn to (or affirmed) and subscribed before me on April 23, 2004  
by (Name). W. H. Williams.

☐ Personally known  
☒ Produced identification

My commission expires:

Rosanne M. Kelley  
NOTARY PUBLIC

Rosanne M. Kelley  
Printed name of Notary Public



Rosanne M Kelley  
My Commission DD143811  
Expires August 21 2008