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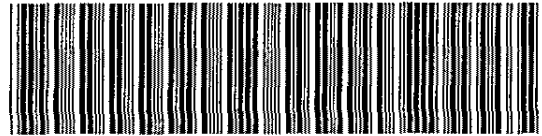
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**EFFECTIVE DATE**

02-22-05

01/31/05--01088--018 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 FEB 29 AM 7:40

W05-W0521

## TRANSMITTAL LETTER

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

SUBJECT: Frank Williams Enterprises, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Frank R. Williams  
Name (Printed or typed)

1700 W.J. Williams Lane  
Address

Dunnellon, FL 34434  
City, State & Zip

352-489-1774  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 4, 2005

FRANK R WILLIAMS  
1700 W.J. WILLIAMS LANE  
DUNNELLON, FL 34434

SUBJECT: FRANK WILLIAMS ENTERPRISES, INC.  
Ref. Number: W05000006054

We have received your document for FRANK WILLIAMS ENTERPRISES, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 505A00008226

**Articles of Incorporation  
of  
Frank Williams Enterprises, Inc.**

The undersigned person, acting as incorporator of a corporation organized under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**Article I  
Corporate Name**

**EFFECTIVE DATE**  
02-22-05

The name of this corporation is Frank Williams Enterprises, Inc.

**Article II  
Principal Office**

The principal place of business/mailing address is

1700 WJ Williams Lane  
Dunnellon, FL 34434

**Article III  
Shares**

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

**Article IV  
Purpose**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**Article V  
Initial Directors/Officers**

The name, address and title of the only initial officer is: Frank R. Williams, President, 1700 WJ Williams Lane, Dunnellon, FL 34434

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DIVISION OF CORPORATIONS  
05 FEB 28 AM 7:40

**Article VI**  
**Liability of Directors**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**Article VII**  
**Registered Agent**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address are:

Frank R. Williams  
1700 W.J. Williams Lane  
Dunnellon, FL 34434

**Article VIII**  
**Effective Date**

The effective date of this corporation shall be February 22, 2005.

Having been named as Registered Agent to accept service of process for the above named corporation at the place designated, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Franklin R. Williams  
Registered Agent:

Franklin R. Williams  
Incorporator:

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DIVISION OF CORPORATIONS  
05 FEB 28 AM 7:40