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(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

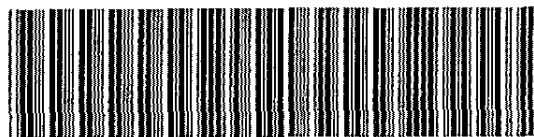
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05 MAR 16 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4113/10/10

TRANSMITTAL LETTER

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

SUBJECT: RAY E. WILLIAMS, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation, and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
(Filing Fee)	(Filing Fee	(Filing Fee	(Filing Fee,
	& Certificate)	& Cert. Copy)	Cert. Copy,
			& Certificate)
(Additional Copy Required)			

FROM: JOHN UUSTAL  
Name (printed or typed)  
321 W. DAVIE BOULEVARD  
FORT LAUDERDALE, FL 33315  
  
954-463-1776  
Daytime telephone number

FILED

05 MAR 14 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

RAY E. WILLIAMS, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

- FIRST: The name of the corporation is Ray E. Williams, Inc., a Florida Corporation (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation will be: 18100 NW 84<sup>th</sup> Avenue, Hialeah, FL 33015.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$0.10 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 18100 NW 84<sup>th</sup> Avenue, Hialeah, FL 33015 and the registered agent at this address is: RAY E. WILLIAMS.
- FIFTH: The name and address of the incorporator of the Corporation is: RAY E. WILLIAMS, of 18100 NW 84<sup>th</sup> Avenue, Hialeah, FL 33015.

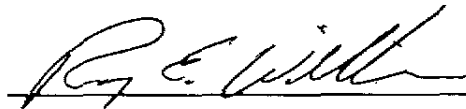
SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have ONE director initially and the number of director(s) may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial director of the Corporation is:

RAY E. WILLIAMS  
18100 NW 84<sup>TH</sup> AVENUE  
HIALEAH, FL 33015

EIGHTH: The existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9<sup>TH</sup> day of March, 2005.

  
RAY E. WILLIAMS

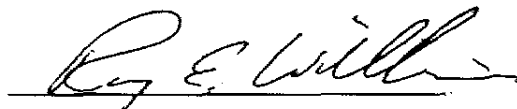
ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:

A handwritten signature in cursive script, appearing to read "Ray E. Williams", is written over a horizontal line.

RAY E. WILLIAMS