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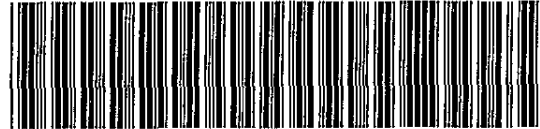
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 MAY 11 P 3:11

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**JOHN F. SPROULL, JR.**

**ATTORNEY AT LAW**

**314 ST. JOHNS AVENUE**

**PALATKA, FLORIDA 32177**

**PHONE 386-325-5901**

**FAX 386-325-3049**

May 9, 2005

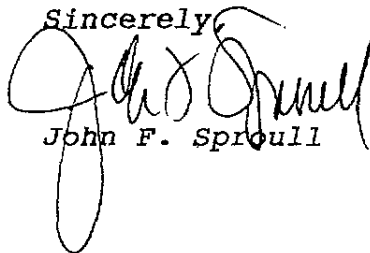
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: JOHN W. WILLIAMS CONTRACTING, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation, together with Designation of Resident Agent. Also enclosed is my check in the amount of \$70.00 for the filing fee. Please return all correspondence to John F. Sproull, 314 St. Johns Avenue, Palatka, FL 32177.

Sincerely,

A handwritten signature in black ink, appearing to read "John F. Sproull", written over the typed name.

John F. Sproull

JFS/vm  
Enc.

ARTICLES OF INCORPORATION

FILED

OF

JOHN W. WILLIAMS CONTRACTING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be JOHN W. WILLIAMS  
CONTRACTING, INC.

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence and its  
existence shall begin business upon the approval of these Articles  
of Incorporation by the Secretary of State.

ARTICLE III - PURPOSE

The Corporation shall be permitted to engage in any business  
or activity permitted by the laws of the State of Florida and of  
the United States of America.

ARTICLE IV - STOCK

The Corporation shall be authorized to issue One Hundred (100)  
shares of stock which shall have no par value.

ARTICLE V - OFFICERS

The Corporation shall have no Directors. The Corporation's  
business shall be conducted by its officers of which there shall be  
a President, Vice-President, Secretary and a Treasurer. It shall be  
permissible for a person to hold more than one office. The initial  
officers and their addresses are:

President

John W. Williams  
120 Sand Lake Road  
Interlachen, FL 32148

Vice-President:

John W. Williams  
120 Sand Lake Road  
Interlachen, FL 32148

Secretary/Treasurer

John W. Williams  
120 Sand Lake Road  
Interlachen, FL 32148

**ARTICLE VI - CORPORATE OFFICE AND REGISTERED AGENT**

The registered or corporate office shall be at 120 Sand Lake Road, Interlachen, FL 32148 and its registered agent at that address shall be John W. Williams.

**ARTICLE VII - ANNUAL MEETING**

The annual meeting of the corporation shall be held on the second Friday of June of each year. The annual meeting shall be held at the corporation address and such other place as may be designed by its officers.

**ARTICLE VIII - SUBSCRIBERS/INCORPORATORS**

The name of the subscriber and incorporator of these Articles of Incorporation and his address is:

John W. Williams  
120 Sand Lake Road  
Interlachen, FL 32148



IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 9th day of <sup>May</sup>~~March~~, 2005.

  
\_\_\_\_\_  
JOHN W. WILLIAMS

STATE OF FLORIDA  
COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgments, JOHN W. WILLIAMS, well known to me to be the person subscribing his name to the attached and foregoing Articles of Incorporation and he acknowledged before me that he subscribed his name to the foregoing certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 2th day of May, 2005.

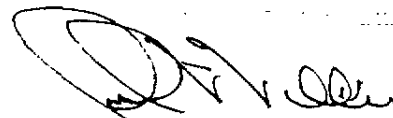
  
\_\_\_\_\_  
Notary Public - State of Florida  
\_\_\_\_\_  
Vickie F. Moody  
Printed Name  
My Commission Expires: \_\_\_\_\_  
Personally Known ☒ \_\_\_\_\_  
Produced ☒ VICKIE F. MOODY  
 NOTARY PUBLIC, STATE OF FLORIDA  
MY COMM. EXPIRES 8-3-2006  
COMM. NO. DD136741

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- That JOHN W. WILLIAMS CONTRACTING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Interlachen, Florida, County of Putnam, State of Florida, has named John W. Williams, 120 Sand Lake Road, Interlachen, Florida 32148 as its agent to accept service of process within its State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.



\_\_\_\_\_  
Resident Agent

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA