

P 05 000122384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
CORRESPONDENCE UNIT

2005 09 06 10:30

## TRANSMITTAL LETTER

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

**SUBJECT:** WILLIAMS - BROMFIELD GROUP 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:** PAULINE TAM

\_\_\_\_\_  
Name (Printed or typed)

5530 NW 44TH ST UNIT 111

\_\_\_\_\_  
Address

TAMARAC, FL 33319

\_\_\_\_\_  
City, State & Zip

954-822-7033

\_\_\_\_\_  
Daytime Telephone number

05 SEP -6 AM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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

## 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:

WILLAMS - BROMFIELD GROUP INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5530 NW 44th ST 111 / PO Box 590263  
Tamarac, FL 33319 Tamarac, FL 33359

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Business Consultation

### **ARTICLE IV SHARES**

The number of shares of stock is:

100

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Pauline Tam, President / CEO  
5530 NW 44th ST. Unit 111  
Tamarac FL 33319

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Pauline Tam  
5530 NW 44th ST. Unit 111  
Tamarac, FL 33319

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Pauline Tam  
5530 NW 44th ST. Unit 111  
Tamarac, FL 33319

\*\*\*\*\*

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

Pauline Tam  
Signature/Registered Agent

August 01, 2005

Date

Pauline Tam  
Signature/Incorporator

August 01, 2005

Date

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SECRETARY OF STATE  
TAMARAC, FL 33319