

OCT. 17. 2005 12:37PM

CAPITAL CONNECTION

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P. 1

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To:

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**WILLIAMS RELOCATION, INC.**

|                       |         |
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CAPITAL CONNECTION

NO. 0685 P. 2

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**ARTICLES OF INCORPORATION  
OF**

05 OCT 17 PM 12: 28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**WILLIAMS RELOCATION, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **WILLIAMS RELOCATION, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business is and mailing address of the corporation is **1736 Sycamore Terrace, Weston, FL 33327.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Bryan Williams, 1786 Sycamore Terrace, Weston, FL 33327.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

#### **ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is **President: Bryan Williams, 1786 Sycamore Terrace, Weston, FL 33327.**

#### **ARTICLE VII: INDEMNIFICATION**

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 17<sup>th</sup> day of October 2005. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Piland

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## CERTIFICATE OF DESIGNATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.


1. The name of the corporation is: Williams Relocation, Inc.

2. The name and street address of the registered agent and office is: Bryan Williams

1786 Sycamore Terrace

Weston, FL 33327

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Bryan Williams

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