

FEB-15-2006 15:20

MARLOWE & MCNABB

(813)251-5945

Page 1 of 1

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000041997 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : MARLOWE & MCNABB, P.A.
Account Number : I199900000005
Phone : (813)251-3013
Fax Number : (813)251-5945

FLORIDA PROFIT/NON PROFIT CORPORATION

R.M. WILLIAMS CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE FEB 16 2006

Electronic Filing Menu

Corporate Filing Menu

Help

(((H06000041997 3)))

FILED

06 FEB 15 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****R.M. WILLIAMS CONSTRUCTION, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I**Name**

The name of the Corporation is: **R.M. WILLIAMS CONSTRUCTION, INC.**

ARTICLE II**Initial Principal Office and Mailing Address**

The Corporation's initial principal office is: 504 S. Moody Avenue, Tampa, FL 33606. The mailing address is PO Box 18284, Tampa FL 33679-8284.

ARTICLE III**Shares**

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV**Initial Registered Agent and Office**

The Initial registered agent shall be Marlowe, McNabb & Stayton, P. A., whose office address is 1560 W. Cleveland, Tampa, FL 33606.

ARTICLE V**Incorporator**

The name and address of in the Incorporator is:

Name

Philip W. Gray

AddressPO Box 18284
Tampa FL 33679-8284

(((H06000041997 3)))

(((H06000041997 3)))

ARTICLE VI
Initial Directors

The Corporation shall have Three Directors, whose names and addresses are as follows:

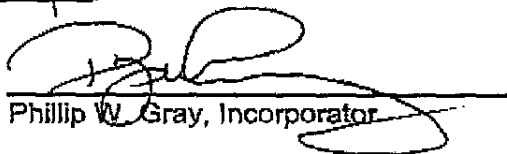
<u>Name</u>	<u>Address</u>
JAMES O. ROE, JR.	PO Box 18284 Tampa FL 33679-8284
PHILIP W. GRAY	PO Box 18284 Tampa FL 33679-8284
TERRY S. GRIGG	PO Box 18284 Tampa FL 33679-8284

ARTICLE VII
Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
JAMES O. ROE, JR.	President
TERRY S. GRIGG	Vice President
PHILLIP W. GRAY	Secretary/Treasurer

Dated this 15th day of February, 2006.


Phillip W. Gray, Incorporator

(((H06000041997 3)))

(((H06000041997 3)))

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent on behalf of Marlowe, McNabb & Stayton, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, 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 duties and obligations of my position as registered Agent.

Dated this 15 day of Feb, 2006.

Marlowe, McNabb & Stayton, P. A.
1560 W. Cleveland Street
Tampa, FL 33606
(813) 251-3013

By:


Stephen D. Marlowe, Its President

FILED
06 FEB 15 PM 12:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(((H06000041997 3)))