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COVER LETTER

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

SUBJECT: <u>BE Williams, Inc.</u>
PROPOSED CORPORATE NAME – (<u>MUST INCLUDE SUFFIX</u>)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee & Certified Copy.

FROM: William Williams

2503 India Palm Drive

Edgewater FL 32141

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The NAME of the corporation shall be:

06 FEB 24 PM 3:50

BE Williams, Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2503 India Palm Drive Edgewater FL 32141

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

This corporation shall solely engage in any activity or business permitted under the laws of the United States of America.

ARTICLE IV **SHARES**

The number of shares of stock is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00.

INITIAL OFFICERS AND/OR DIRECTORS

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

William Williams 2503 India Palm Drive, Edgewater FL 32141 - President

REGISTERED AGENT

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

William Williams 2503 India Palm Drive, Edgewater FL 32141 – President

INCORPORATOR ARTICLE VIII

The name and address of the Incorporator is:

William Williams 2503 India Palm Drive, Edgewater FL 32141 - President

Having been names as registered agent to accept service of process for the above state 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.

Signature/Registered Agent

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:

BE Williams, Inc.

*

06 FEB 24 PM 3:51

SECRETARY OF STATE TALLAHASSEE FLORIDA

PRINCIPAL OFFICE

The principal place of business/mailing address is:

2503 India Palm Drive Edgewater FL 32141

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

This corporation shall solely engage in any activity or business permitted under the laws of the United States of America.

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INITIAL OFFICERS AND/OR DIRECTORS

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

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REGISTERED AGENT

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

William Williams 2503 India Palm Drive, Edgewater FL 32141 - President

INCORPORATOR

The name and address of the Incorporator is:

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Signature/Registered Agent

2/16/06 Date