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(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	
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Special Instructions to Filing Officer:	Certified Copies Certificates of Status
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COVER LETTER

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

SUBJECT: MICHAEL R WILLIAMS, INC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 **\$70.00** \$78.75 **\$78.75** Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: MURRAY J COHEN P.A. Name (Printed or typed) 10330 CAMELBACK LANE Address BPCA RATON, FL. 33498 City, State & Zip 561-482-8682

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: MICHAEL R WILLIAMS, INC.

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is

Date

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 58-48 FOREST GROVE DR BOYNTON BEACH, FL. 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: REAL ESTATE SALES

ARTICLE IV SHARES

The number of shares of stock is: 1000 NO PAR STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): MICHAEL R WILLIAMS 58-48 FOREST GROVE DR. BOYNTON BEACH FL. 33437 PRES

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: MURRAY J COHEN PA 10330 CAMELBACK LANE BOCA RATON, FL 33498

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: MURRAY J COHEN 10330 CAMELBACK LANE BOCA RATON, FL. 33498

Signature incorporator

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Having been named as registered agent to accept service of process for the above certificate, I am familiar with and accept the appointment as registered agent and a	
Alde	AUGUST 22 2006
Signature/Registered Agent	Date
floke	AUGUST 22 2006