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SECRETARY OF STATE





November 13, 2006

RANDALL J. MARSHALL 2582 SOUTH VOLUSIA AVE. ORANGE CITY, FL 32763

SUBJECT: J & L WILLIAMSON, INC.

Ref. Number: W06000049509

We have received your document for J & L WILLIAMSON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

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MARSHALL LAW OFFICE, P.A.

RANDALL J. MARSHALL

Attorney-At-Law
2582 South Volusia Avenue • Orange City, Florida 32763

Legal Assistants: Sandra L. Davis Judy L. Swisher Tel: (386) 775-0199 Fax: (386) 775-0460 marshalllaw@cfl.rr.com

November 28, 2006

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

RE: J & L WILLIAMSON, INC.

REF. NUMBER: W06000049509

Dear Sir:

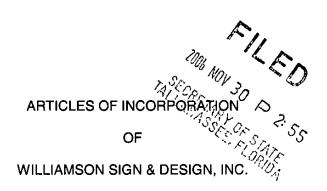
Enclosed for filing please find Articles of Incorporation for Williamson Sign & Design, Inc. in duplicate. We are filing these articles to replace the ones previously sent to you under the above name and reference number. I am attaching a copy of your letter for your reference. Please apply the \$70.00 previously sent with the last filing to this application and return a filed copy to my office at your earliest convenience.

Thank you for your kind assistance in this matter.

Very truly yours,

Randall J. Marshall

RJM/jls Enclosures



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is WILLIAMSON SIGN & DESIGN, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of sign installation, design and service.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 2801 Irondale Street, Deltona, Florida 32738, and the name of its initial registered agent at such address is JOHN M. WILLIAMSON. This address is also the address of the principal office and mailing

MARSHALL LAW OFFICE, P.A.
RANDALL J. MARSHALL
Attorney-At-Law
2582 South Volusia Avenue
Orange City, Florida 32763

address for the corporation. JOHN M. WILLIAMSON, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The officers of the corporation are:

NAME

<u>ADDRESS</u>

JOHN L. WILLIAMSON

President, Secretary,

2801 Irondale Street, Deltona, FL 32738

LYNN M. WILLIAMSON

Vice-President, Treasurer

2801 Irondale Street, Deltona, FL 32738

ARTICLE SEVEN:

The number of directors constituting the initial board of directors of the corporation is two

(2). The name and address of the person who is to serve as a member of the initial board is:

<u>NAME</u>

ADDRESS

JOHN L. WILLIAMSON

2801 Irondale Street, Deltona, FL 32738

LYNN M. WILLIAMSON

2801 Irondale Street, Deltona, FL 32738

ARTICLE EIGHT:

The name and address of the incorporator is:

<u>NAME</u>

ADDRESS

JOHN L. WILLIAMSON

2801 Irondale Street, Deltona, FL 32738

Executed by the undersigned at Orange City, Volusia County, Florida, on the 20° day of November, 2006.

Marshall Law Office, P.A. Randall J. Marshall Attorney-At-Law 2582 South Volusia Avenue Orange City, Florida 32763

JOHN M. WILLIAMSON Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this ________day of November, 2006, by JOHN M. WILLIAMSON, (+) who is personally known to me or () who has produced ______ as identification.

Notary signature

Ludy L. Swisher

Notary name printed Commission No.

My commission expires: