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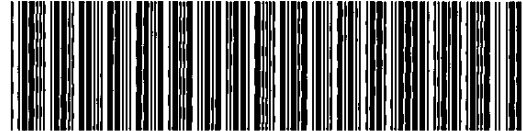
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## ROBERTS, ROBERTS & ROBERTS

ATTORNEYS AT LAW  
2879 MADISON STREET  
POST OFFICE BOX 1544  
MARIANNA, FLORIDA 32447

JOHN E. ROBERTS  
RUSSELL S. ROBERTS\*  
JOHN Y. ROBERTS

TELEPHONE  
(850) 526-3865

FACSIMILE  
(850) 526-3909

\*ALSO ADMITTED IN MISSISSIPPI

April 4, 2007

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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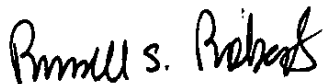
RE: H. Keith Williams, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for H. Keith Williams, Inc. The Designation and Acceptance of Registered Agent/Registered Office is also enclosed. Please endorse your approval of the articles on the duplicate copy and return the same to me along with the certificate to the post office address set forth above. I have enclosed a check made payable to you in the sum of \$87.50 for your fee.

Thank you for your attention in this matter. If you have any questions concerning this matter, please do not hesitate to contact me.

Yours truly,



Russell S. Roberts

RSR/mb

Enclosures: As stated above

**ARTICLES OF INCORPORATION**  
**OF**  
**H. KEITH WILLIAMS, INC.**

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In compliance with the requirements of Florida Statute Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is H. KEITH WILLIAMS, INC.

**ARTICLE II**

The existence of the Corporation shall begin on the day the Articles of Incorporation are filed with the Secretary of State.

**ARTICLE III**

The street address of the principal office of the Corporation is 4646 Highway 90, Marianna, Florida 32446. The mailing address of the Corporation is Post Office Box 639, Marianna, Florida 32447.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 2879 Madison Street, Marianna, Florida 32446. The initial registered agent for the Corporation at that address is Russell S. Roberts.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

H. Keith Williams  
4648 Highway 90  
Marianna, Florida 32446

ARTICLE VII

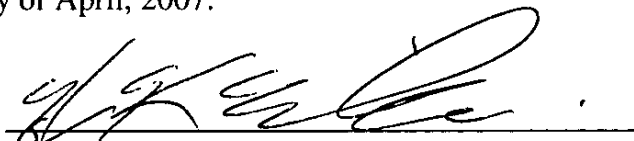
The name and street address of the persons signing these articles of incorporation are:

H. Keith Williams  
4648 Highway 90  
Marianna, Florida 32446

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 4<sup>th</sup> day of April, 2007.

  
H. KEITH WILLIAMS  
INCORPORATOR

**STATE OF FLORIDA  
COUNTY OF JACKSON**

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, H. KEITH WILLIAMS, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and she acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4<sup>th</sup> day of

April, 2007.

[SEAL]



Melanie B Baggett  
My Commission DD352411  
Expires October 06, 2008

Melanie B Baggett

MELANIE B. BAGGETT

NOTARY PUBLIC

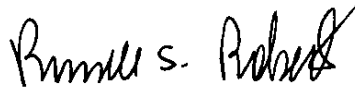
My commission expires: October 6, 2008

NAME: RUSSELL S. ROBERTS  
ADDRESS: 2879 MADISON STREET  
MARIANNA, FLORIDA 32446

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for H. KEITH WILLIAMS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under Florida Statute 607.0501(3).

Dated this 4<sup>e</sup> day of April, 2007.



RUSSELL S. ROBERTS  
REGISTERED AGENT

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