

P08000061622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

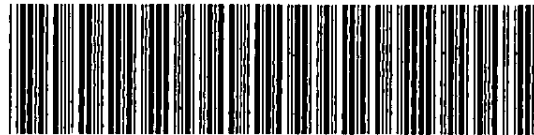
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



500131642105

06/25/08--01023--014 **78.75

FILED
08 JUN 25 PM 4:28
STATE OF NEW YORK
TALMADGE COUNTY

6/25/08

COVER LETTER

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

SUBJECT: JUSTIN 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:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM J. WILLIAMS
Name (Printed or typed)

741 6TH STREET APT 103
Address

MIAMI BEACH, FLORIDA 33139
City, State & Zip

404 - 803 - 1981
Daytime Telephone number

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

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:

JUSTIN WILLIAMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

741 6TH STREET APT 103
MIAMI BEACH, FL. 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONDUCT BUSINESS AS A PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WILLIAM J. WILLIAMS PRESIDENT
741 6TH STREET APT 103 MIAMI BEACH, FL. 33139

ARTICLE VI REGISTERED AGENT

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

WILLIAM J. WILLIAMS
741 6TH STREET APT 103 MIAMI BEACH, FL. 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM J. WILLIAMS PRESIDENT
741 6TH STREET APT 103 MIAMI BEACH, FL. 33139

FILED
JUN 25 PM 4:28
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

Having been named as registered agent to accept service of process for the above stated 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

WJ Williams / Registered Agent

Signature/Registered Agent

WJ Williams / Incorporator

Signature/Incorporator

6/22/08

Date

6/22/08

Date