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## **TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: WILLIAMS SALES & SERVICES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: WILLIAMS SALES & SERVICES, INC.  
C/O JAMES E WILLIAMS - Registered Agent & Incorporator  
17020 SE C. R. 25  
WEIRSDALE, FL 32195

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. JAMES E. WILLIAMS, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Williams Sales & Services, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 17020 SE C. R. 25 Weirsdale, FL 32195I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Williams Sales & Services, Inc. to be filed and used with the new articles of incorporation now dated March 31, 2009 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated March 31, 2009

  
Signature - JAMES E. WILLIAMS

Be it known that on the 31st day of March, 2009 before me appeared James E. Williams who is personally known to me.

  
Notary - State of Florida

TERRY E. OLSON  
Notary Public, State of Florida  
My comm. exp. Dec. 11, 2010  
Comm. No. DD 613691

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SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

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: WILLIAMS SALES & SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 17020 SE C. R. 25 WEIRSDALE, FL 32195

The mailing address for all legal correspondence is: 17020 SE C. R. 25 WEIRSDALE, FL 32195

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

JAMES E. WILLIAMS

PRESIDENT

17020 SE C. R. 25

WEIRSDALE, FL 32195

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

JAMES E. WILLIAMS located at: 17020 SE C. R. 25 WEIRSDALE, FL 32195

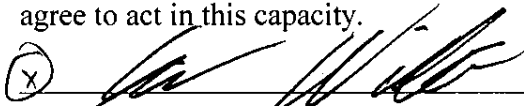
ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JAMES E. WILLIAMS located at: 17020 SE C. R. 25 WEIRSDALE, FL 32195

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Having been named as registered agent to accept service 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.

(X)   
(SIGNATURE) JAMES E. WILLIAMS - Registered Agent

3-31-09  
Date

(Y)   
(SIGNATURE) JAMES E. WILLIAMS - Incorporator

3-31-09  
Date

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA