# **Electronic Articles of Incorporation For**

P09000102322 FILED December 23, 2009 Sec. Of State

WILLIAMS UNDERGROUND, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: WILLIAMS UNDERGROUND, INC.

### **Article II**

The principal place of business address: 1884 COUNTRY MEADOWS DRIVE SARASOTA, FL. US 34235

The mailing address of the corporation is:

1884 COUNTRY MEADOWS DRIVE SARASOTA, FL. US 34235

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# Article V

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

BRETT A WILLIAMS 1884 COUNTRY MEADOWS DRIVE SARASOTA, FL. 34235 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRETT WILLIAMS

**Article VI** 

The name and address of the incorporator is:

BRETT A. WILLIAMS 1884 COUNTRY MEADOWS DRIVE

SARASOTA, FL 34235

Incorporator Signature: BRETT WILLIAMS

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P BRETT A WILLIAMS 1884 COUNTRY MEADOWS DRIVE SARASOTA, FL. 34235 US

Title: VP BRETT J WASSER 7417 VISTA WAY, APT. 203 BRADENTON, FL. 34202 US

#### **Article VIII**

The effective date for this corporation shall be:

01/01/2010

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