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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Williams McMillian, P.A.

(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: Thornton J. Williams

Name (Printed or typed)

119 South Monroe Street, Alliance Center, Suite 200

Address

Tallahassee, Florida 32301

City, State & Zip

(850) 224-3999

Daytime Telephone number

twilliams@twalaw.com

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
WILLIAMS MCMILLIAN, P.A.
(A Florida for Profit Corporation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the Corporation shall be Williams McMillian, P.A.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and the mailing address of the Corporation shall be 119 South Monroe Street, Alliance Center, Suite 200, Tallahassee, Florida 32301.

ARTICLE III

Purpose

The Corporation is formed as a law and governmental relations firm licensed to practice law in the State of Florida.

ARTICLE IV

Shares

This Corporation has 100 shares of stock and Thornton J. Williams owns 100% of all shares.

ARTICLE V

Officers

The sole officer of the Corporation is:

- Thornton J. Williams, President, 119 South Monroe Street, Alliance Center Suite 200, Tallahassee, Florida 32301.

ARTICLE VI

Registered Office and Agent

The registered address of the Corporation's office is 119 South Monroe Street, Alliance Center Suite 200, Tallahassee, Florida 32301, and the name of its registered agent is Thornton J. Williams, Managing Partner. The Corporation may at any time change its registered office, registered agent, or both of them through procedures established by applicable Florida law.

ARTICLE VII

Incorporator

The Incorporator is Thornton J. Williams, 119 South Monroe Street, Alliance Center, Suite 200, Tallahassee, Florida 32301.

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.

Signature/Registered Agent

Signature/Incorporator

12.14.10
Date

12.14.10
Date

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