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(Requestor's Name)

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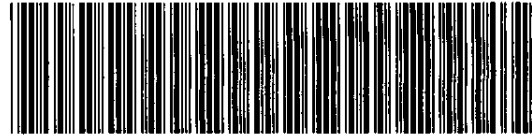
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 JAN - 6 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Wt-5552~~
cc 1/6

COVER LETTER

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

SUBJECT: Williams Consulting Group, 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: Matthew Williams

Name (Printed or typed)

1377 Clint Moore Road, Suite 300

Address

Boca Raton, Florida 33487

City, State & Zip

(561) 334-5030

Daytime Telephone number

matt@unionrichusa.com

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

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 NAMEMatthew G. Williams, Inc.
The name of the corporation shall be:**ARTICLE II PRINCIPAL OFFICE**Principal street address
1377 CLINT MOORE ROAD
BOCA RATON, FLORIDA 33487Mailing address, if different is:
1377 CLINT MOORE ROAD
BOCA RATON, FLORIDA 33487**ARTICLE III PURPOSE**The purpose for which the corporation is organized is:
TO CONDUCT BUSINESS AS MAY BE LAWFUL AND AUTHORIZED
IN THE STATE OF FLORIDA.**ARTICLE IV SHARES**

The number of shares of stock is: 1,000 SHARES AUTHORIZED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	MATTHEW G. WILLIAMS, PRES.	Name and Title:	
Address:	1377 CLINT MOORE ROAD	Address:	
	BOCA RATON, FLORIDA 33487		

Name and Title:		Name and Title:	
Address:		Address:	

Name and Title:		Name and Title:	
Address:		Address:	

ARTICLE VI REGISTERED AGENT

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

Name: MATTHEW G. WILLIAMS
Address: 1377 CLINT MOORE ROAD
BOCA RATON, FLORIDA 33487**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: MATTHEW G. WILLIAMS
Address: 1377 CLINT MOORE ROAD
BOCA RATON, FLORIDA 33487

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

Required Signature/Registered Agent12.28.10
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator12.28.10
DateFILED
JAN -6 AM 10:37
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA