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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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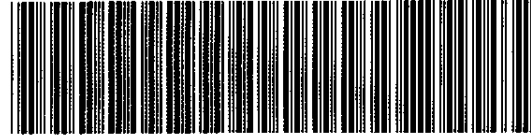
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10:00 AM MAY 31 2011

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 27 AM 11:32

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COVER LETTER

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

SUBJECT: HEATHER L. 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: HEATHER L. WILLIAMS

Name (Printed or typed)

222 CAEDMEN COURT

Address

STUART, FLORIDA 34994

City, State & Zip

772-528-2718

Daytime Telephone number

BOOKHEATHERWILLIAMS@GMAIL.COM

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

2011 MAY 27 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

HEATHER L. WILLIAMS INC

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
222 CAEDMEN COURT
STUART, FL 34994

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ENTERTAINMENT

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: HEATHER L. WILLIAMS PRESIDENT /DIRECTOR
Address: 222 CAEDMEN COURT
STUART, FL 34994

Name and Title: TIMOTHY WILLIAMS TREA/DIRECTOR
Address: 222 CAEDMEN COURT
STUART, FL 34994

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: TIMOTHY WILLIAMS
Address: 222 CAEDMEN COURT
STUART, FL 34994

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: TIMOTHY WILLIAMS
Address: 222 CAEDMEN COURT
STUART, FL 34994

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

Timothy Williams

Required Signature/Registered Agent

5-23-2011

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.

Timothy Williams

Required Signature/Incorporator

5-23-2011

Date

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TALLAHASSEE, FLORIDA