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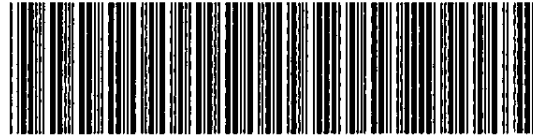
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2012 MAR -8 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAR 09 2012

**BERNARD & SMITH, P.A.**

*Attorneys At Law*

Lawrence J. Bernard

Schuyler Stewart Smith

\*\*\*\*\*

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March 5, 2012

Department of State

New Filing Section

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

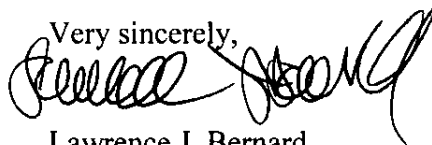
Re: Williams Sisters, Inc.

Dear Sir or Madam:

Enclosed, please find Articles of Incorporation that are prepared for the purpose of organizing a new corporation under the laws of the State of Florida. I have enclosed a check in the amount of \$70.00 for the filing fee of same.

I appreciate your assistance in this matter. Should you have any questions, please contact me.

Very sincerely,



Lawrence J. Bernard

LJB:jlmm

Enclosure

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2012 MAR - 8 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
WILLIAMS SISTERS, INC.,  
a Florida corporation**

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

**ARTICLE ONE  
NAME OF CORPORATION AND ADDRESS OF PRINCIPAL OFFICE**

The name of this corporation shall be: WILLIAMS SISTERS, INC., a Florida corporation.  
The address of the principal office of the corporation is 8947 Snellgrove Avenue E., Jacksonville, Florida 32220.

**ARTICLE TWO  
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE THREE  
DURATION**

The term for which this corporation shall exist shall be perpetual commencing on the date of filing in the Secretary of State's Office

**ARTICLE FOUR  
CAPITAL STOCK**

This corporation is authorized to issue 100 shares at One Dollar (\$1.00) par value common stock.

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**ARTICLE FIVE**  
**INCORPORATORS**

The name and address of the person(s) signing these Articles is:

John R. Williams, Sr.  
8947 Snellgrove Avenue E.  
Jacksonville, Florida 32220

**ARTICLE SIX**  
**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

**ARTICLE SEVEN**  
**RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite his or her name:

<u>NAME</u>	<u>SHARES</u>
John Robert Williams, Sr.	34 shares
Karen Kelly	33 shares
Sharon Bessent	33 shares

Shares held by the initial shareholders and subsequent shareholders may not be sold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. Further, the remaining shareholders must first issue their written approval of the prospective buyer as a contingency to the sale of such stock being consummated. The price and terms of which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

**ARTICLE EIGHT**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

**ARTICLE NINE**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 8947 Snellgrove Avenue E., Jacksonville, Florida 32220, and the name of the initial registered agent of this corporation at this address is John R. Williams, Sr.

**ARTICLE TEN**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be more than ten. The name and address of the initial director(s) of this corporation is:

John R. Williams, Sr.  
8947 Snellgrove Avenue E.  
Jacksonville, Florida 32220

**ARTICLE ELEVEN**

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President/Secretary/Treasurer

John R. Williams, Sr.  
8947 Snellgrove Avenue E.  
Jacksonville, Florida 32220

Vice-President/Secretary

Karen Kelly  
8939 Snellgrove Avenue E.  
Jacksonville, Florida 32220

Vice-President/Treasurer

Sharon Bessent  
2344 Jones Road  
Jacksonville, Florida 32220

**ARTICLE TWELVE**  
**SHAREHOLDERS QUORUM AND VOTING**

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

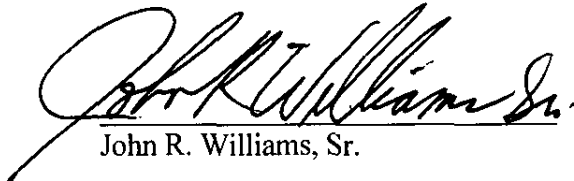
**ARTICLE THIRTEEN**  
**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE FOURTEEN**  
**AMENDMENT**

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15<sup>th</sup> day of March, 2012.

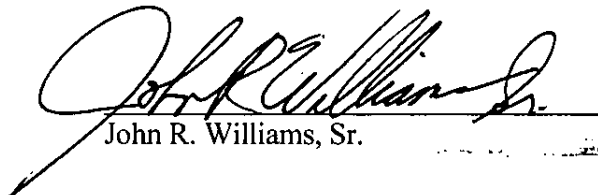
  
John R. Williams, Sr.


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

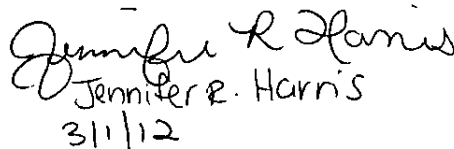
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that WILLIAMS SISTERS, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named John R. Williams, Sr., as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping office open.

  
John R. Williams, Sr.

NOTARY PUBLIC, STATE OF FLORIDA  
 Jennifer R. Harris  
Commission # EE070825  
Expires: MAR. 06, 2015  
BONDED THRU ATLANTIC BONDING CO., INC.

  
Jennifer R. Harris  
3/1/12

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this 1st day of March, 2012, by John R. Williams, Sr., who has produced FL Driver's License as identification.

NOTARY PUBLIC-STATE OF FLORIDA  
Jennifer R. Harris  
Commission # EE070825  
Expires: MAR. 06, 2015  
BONDED THRU ATLANTIC BONDING CO., INC.

Jennifer R. Harris  
Signature of person taking acknowledgment  
Jennifer R. Harris

Printed name of person taking acknowledgment

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