

P13000001079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

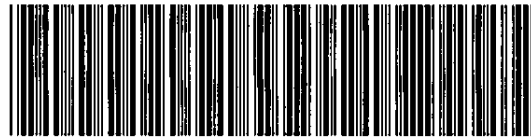
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 12 AM 11:47

MAR 14 2015
12:45 PM
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dean Gabriel Williams Enterprises, Inc.

DOCUMENT NUMBER: P13000001079

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dean Gabriel Williams

Name of Contact Person

Dean Gabriel Williams Enterprises, Inc.

Firm/ Company

5727 SW 27th Street

Address

West Park, Florida, 33023

City/ State and Zip Code

CEO@dgwe.biz

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

For further information concerning this matter, please call:

Dean Gabriel Williams

Name of Contact Person

at (954)

549 7475

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Dean Gabriel Williams Enterprises, Incorporated

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000001079

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

14 MAR 12 AM 11:47

FILED
SECRETARY OF STATE
CORPORATE DIVISION

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	See Attachments	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

See attachments

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

See attachements

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated March 1, 2014

Signature _____

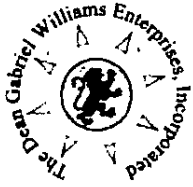
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dean Gabriel Williams

(Typed or printed name of person signing)

Chairman

(Title of person signing)



INTERNAL MEMORANDUM

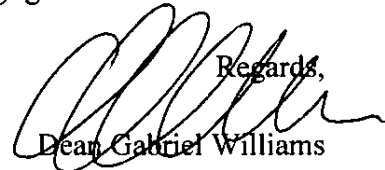
TO: All employees, independent contractors and shareholders of the Corporation

FROM: Dean Gabriel Williams, CEO | Dean Gabriel Williams Enterprises, Incorporated

DATE: February 27, 2014 (14-007)

RE: Amendment of the Corporation's Articles of Incorporation.

This Internal Memorandum is being issued to amend the Corporation's Articles of Incorporation. Questions regarding the contents of this memo should be sent to CEO@dgwe.biz.


Dean Gabriel Williams

Chairman | Dean Gabriel Williams Enterprises, Inc.

PREAMBLE

The Founder of the Dean Gabriel Williams Enterprises, Incorporated, in accordance with Chapter 607 of the Florida Statutes, hereby sets forth these Articles of Incorporation for this For Profit Corporation.

History: Proposed on 27 February 2014

Article I

The name of the corporation is:

~~DEAN GABRIEL WILLIAMS ENTERPRISES, INCORPORATED~~

ARTICLE I

NAME OF CORPORATION

Section 1. Name. The name of the Corporation shall be the Dean Gabriel Williams Enterprises, Incorporated ("the Corporation").

History: Ratified on 1 January 2013; Restated on 27 February 2014

Article II

~~The principal place of business address: 5727 SW 27TH STREET,
WEST PARK, FL. 33023~~

~~The mailing address of the corporation is: 5727 SW 27TH STREET~~



INTERNAL MEMORANDUM

WEST PARK, FL. 33023

ARTICLE II

ADDRESS OF CORPORATION

Section 1. Physical Address. The physical address of the Corporation shall be 5727 SW 27th Street, West Park, Florida, 33023.

History: Ratified on 1 January 2013; Restated on 27 February 2014

Section 2. Mailing Address. The mailing address of the Corporation shall be 5727 SW 27th Street, West Park, Florida, 33023.

History: Ratified on January 1, 2013; Restated on February 27, 2013

Article III

~~The purpose for which this corporation is organized is:~~

~~ANY AND ALL LAWFUL BUSINESS.~~

ARTICLE III

PURPOSE OF CORPORATION

Section 1. Williams Management. The Corporation shall be organized to provide management services. This shall constitute the first business division of the Corporation

a. In the state of Florida, it shall provide such services under the fictitious name Williams Management (Florida Document Number G13000001500).

History: Ratified on 1 January 2013 as "The purpose for which this corporation is organized is any and all lawful business;" Amended by Section 3 of Internal Memorandum 13-009, issued on 5 September 2013, which states that "The purposes for which this Corporation [is] organized are consulting services (d/b/a Williams Consulting), and management services (d/b/a Williams Management. This shall amend Article III of the Articles of Incorporation of the [Corporation]."

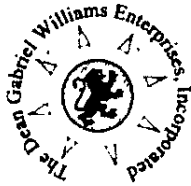
Section 2. Williams Consulting. The Corporation shall be organized to provide consulting services. This shall constitute the first business division of the Corporation

a. In the state of Florida, it shall provide such services under the fictitious name Williams Consulting (Florida Document Number G13000001500).

History: Ratified on 1 January 2013 as "The purpose for which this corporation is organized is any and all lawful business;" Amended by Section 3 of Internal Memorandum 13-009, issued on 5 September 2013, which states that "The purposes for which this Corporation [is] organized are consulting services (d/b/a Williams Consulting), and management services (d/b/a Williams Management. This shall amend Article III of the Articles of Incorporation of the [Corporation]."

Article IV

~~The number of shares the corporation is authorized to issue is: 10,000~~



INTERNAL MEMORANDUM

ARTICLE IV

STOCK OF THE CORPORATION

Section 1. Stock. The number of shares the Corporation is authorized to issue is one (1) share of stock. This share of stock shall be the controlling stock of the Corporation.

a. Where there is a net profit at the end of each current fiscal month, the governing body of the Corporation shall issue a Declaration detailing how much of said net profit is to be paid out as dividends, and how much, if any, is to be retained by the Corporation. Said dividends are to be paid to the shareholder no later than the fifteenth (15th) business day of the successive fiscal month.

History: Ratified on 1 January 2013 as "The number of shares the Corporation is authorized to issue is 10,000"; Amended by Section 1 of Internal Memorandum 13-009, issued on 5 September 2013, which states that "The number of stock that the Corporation shall be authorized to issue is one share. This shall be common stock, and shall be singly held by the [CEO] of the Corporation. This shall amend Article IV of the Articles of Incorporation of the [Corporation]..." and by Section 1 of Internal Memorandum 14-001, issued on 16 January 2014 which states that "The Office of the Chairman is the...governing body of the [Corporation]...The Chairman shall hold the Common Stock of the Corporation."; New version proposed on 27 February 2013.

Article V

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

DEAN G WILLIAMS 5727 SW 27TH STREET WEST
PARK, FL. 33023

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEAN GABRIEL WILLIAMS

ARTICLE V

REGISTERED AGENT OF THE CORPORATION

Section 1. Registered Agent. The name and address of the Registered Agent shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023.

a. Having been name 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

Date of Appointment

History: Ratified on 1 January 2013; Restated on 27 February 2014



INTERNAL MEMORANDUM

Article VI

The name and address of the incorporator is:

~~DEAN GABRIEL WILLIAMS 5727 SW 27TH STREET
WEST PARK, FL., 33023~~

Electronic Signature of Incorporator: ~~DEAN GABRIEL WILLIAMS~~

~~I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.~~

ARTICLE VI

INCORPORATOR OF THE CORPORATION

Section 1. Incorporator. The name and address of the Incorporator shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023.

a. I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this Corporation and every year thereafter to maintain active status.

Signature

Date of Appointment

History: Ratified on 1 January 2014; Restated on 27 February 2014

Article VII

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

Title: CEO

~~DEAN G. WILLIAMS 5727 SW 27TH
STREET WEST PARK, FL. 33023~~



INTERNAL MEMORANDUM

ARTICLE VII

GOVERNANCE OF THE CORPORATION

Section 1. Office of the Corporation Chairman. An Office of the Corporation Chairman, as the holder of the controlling stock of the Corporation, shall be the governing body of the Corporation. Its occupant, a Chairman, shall exercise the Powers of the Office. The Founder of the Corporation shall serve as the Corporation's first (1st) Chairman. Upon the death of the Founder, his legal heirs shall occupy the Office of the Corporate Chairman. The Founder shall file, with a Court of Law in his county of residence, documenting the manner in which the Office of the Corporation Chairman is to be succeeded to upon his death.

History: Proposed on 27 February 2014

a. The name and address of the Corporation Chairman shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023.

Signature

Date of Appointment

History: Ratified on 1 January 2013 as "The initial officer (s) and/or director (s) of the corporation is (are): Dean G. Williams – CEO"; Governance Structure amended by Section 1 of Internal Memorandum 14-001 issued on 16 January 2014, which states that "The Office of the Chairman is the...governing body of the [Corporation]"; Succession rule proposed on 27 February 2014.

Article VIII

~~The effective date for this corporation
shall be: 01/03/2013~~

ARTICLE VIII

EFFECTIVE DATE OF CORPORATION

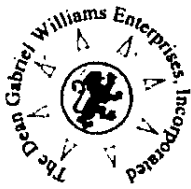
Section 1. Effective Date. The effective date of the Corporation shall be January 3, 2013, and shall continue to persist unless dissolved.

History: Ratified on 1 January 2013; Restated on 27 February 2014; dissolution clause proposed on 27 February 2014.

Section 2. Dissolution. In the event where the Corporation is dissolved, any property that remains after debtors, employees and independent contractors, and shareholders – and in that order – are duly and properly compensated, shall become the possession of the Corporation's shareholder.

a. This rule shall apply where a business division(s) of the Corporation is dissolved

History: Proposed on 27 February 2014



INTERNAL MEMORANDUM

ARTICLE IX

GENERAL MANAGEMENT OF THE CORPORATION

Section 1. Office of the Chief Executive. An Office of the Chief Executive shall be the body of the Corporation immediately responsible for the total and overall management of the Corporation. Its occupant, a Chief Executive Officer ("CEO"), shall exercise the Powers of the Office. The Corporation Chairman shall reserve the right to appoint the CEO.

History: Proposed on 27 February 2014

a. The name and address of the Corporation CEO shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature Date of Appointment

History: Proposed on 27 February 2014

Section 2. Office of the President. Each business division shall have an Office of the President which shall be the body of the business division immediately responsible for the operation and administration of the business division in question. Its occupant, a President, shall exercise the Powers of the Office. The CEO, with the approval of the Corporation Chairman, shall reserve the right to appoint each President.

History: Proposed on 27 February 2014

a. The name and address of the President of Williams Management shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature Date of Appointment

History: Proposed on 27 February 2014

b. The name and address of the President of Williams Consulting shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature Date of Appointment

History: Proposed on 27 February 2014

Section 3. Office of the General Manager. Each physical locale of each business division shall have an Office of the General Manager which shall be the body of the physical locale immediately responsible for the day-to-day operations of the physical locale in question. The respective President, with the approval of the CEO, shall reserve the right to appoint each respective General Manager.



INTERNAL MEMORANDUM

History: Proposed on 27 February 2014

a. The name and address of the General Manager of Williams Management – Southeastern Florida Office shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature _____ Date of Appointment _____

History: Proposed on 27 February 2014

b. The name and address of the General Manager of Williams Consulting – Southeastern Florida Office shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature _____ Date of Appointment _____

History: Proposed on 27 February 2014

ARTICLE X

AUXILIARY MANAGEMENT OF THE CORPORATION

Section 1. Cabinet. A Cabinet shall be the body of individuals tasked with advising the CEO on the progress of the Corporation. A Corporate Treasurer shall advise on the financial affairs of the Corporation. A Corporate Attorney shall advise on the legal affairs of the Corporation. A Corporate Secretary shall advise on the operation of the corporate office and the maintenance of all records. A Corporate Auditor shall advise on compliance issues.

History: Proposed on 27 February 2014

a. The name and address of the Corporate Treasurer shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature _____ Date of Appointment _____

History: Proposed on 27 February 2014

b. The name and address of the Corporate Secretary shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature _____ Date of Appointment _____

History: Proposed on 27 February 2014

Section 2. Steering Committee. A Steering Committee shall be the body of individuals tasked with aiding the CEO in the total and overall management of the Corporation.



INTERNAL MEMORANDUM

Officers shall be appointed to the Committee by the CEO, with the consent of the Corporation Chairman.

History: Proposed on 27 February 2014

Section 3. Executive Committee. Each physical locale of each business division shall have an executive committee which shall be the body of individuals tasked with aiding the respective General Manager in the operation and administration of the locale. Officers shall be appointed to each Committee by the General Manager, with the consent of the respective President. Each such Committee must include a Local Treasurer, who shall be responsible for conducting all local financial affairs, and a Local Secretary, who shall be responsible for the management of the locale's office and records.

History: Proposed on 27 February 2014

a. The name and address of the Local Secretary of Williams Management – Southeastern Florida Office shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature Date of Appointment

History: Proposed on 27 February 2014

b. The name and address of the Local Treasurer of Williams Management – Southeastern Florida Office shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature Date of Appointment

History: Proposed on 27 February 2014

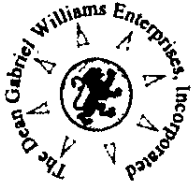
c. The name and address of the Local Secretary of Williams Consulting – Southeastern Florida Office shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature Date of Appointment

History: Proposed on 27 February 2014

d. The name and address of the Local Treasurer of Williams Consulting – Southeastern Florida Office shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature Date of Appointment



INTERNAL MEMORANDUM

History: Proposed on 27 February 2014

ARTICLE XI

POLICIES OF THE CORPORATION

Section 1. Policies. The Corporation shall issue Internal Memorandums to set forth regulations not provided for the Corporation in these Articles of Incorporation. The Corporation Chairman shall reserve the authority to enact such regulations and in the aforementioned prescribed manner.

History: Proposed on 27 February 2014 for two reasons: (a) the practice of establishing corporate regulations in the form of internal memorandums began on 15 July 2013, and has continued ever since, and; (b) Part I of the Analysis in Internal Ruling 001 DGWE 2014 'In Re Gault File for Funds System,' which states that: "A guideline is a statement by which to determine a course of action. The aim of a guideline is to streamline a particular process according to a set routine or sound practice. By contrast, a regulation is a written instrument containing rules having the force of Law. What guidelines lack that regulations achieve is the ability to be enforced. While the officers of the corporation may set forth guidelines - and with just cause - such guidelines are not binding, hence the inability to be enforced."

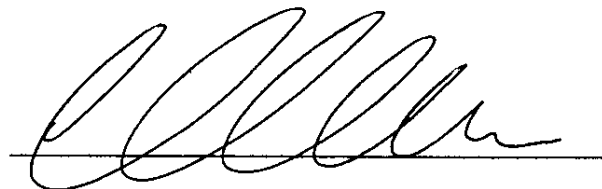
ARTICLE XII

AMENDMENTS

Section 1. Amendment Process. The Corporation Chairman shall have the power to amend these Articles of Incorporation by issuing an Internal Memorandum. Such an Internal Memorandum shall feature the Article (s) being amended with the portions being removed stricken through and the portions being added underlined. Said internal memorandum shall be filed with the Division of Corporations of the state of Florida, with an updated version of these Articles of Incorporation.

History: Proposed on 27 February 2014 as a result of the precedent set by Internal Memorandums 13-009 and 14-001, both of which amended these Articles of Incorporation, respectively; remainder of amendment process proposed as a result of the precedent set by the 2014 Amendments.

Articles of Incorporation
of the
Dean Gabriel Williams Enterprises, Inc.

A handwritten signature in black ink, consisting of several large, overlapping loops and a trailing flourish, positioned above a horizontal line.

Dean G. Williams, Corporation Chairman

March 1, 2014

Date of Ratification

PREAMBLE

The Founder of the Dean Gabriel Williams Enterprises, Incorporated, in accordance with Chapter 607 of the Florida Statutes, hereby sets forth these Articles of Incorporation for this For Profit Corporation.

History: Proposed on 27 February 2014; Ratified on 1 March 2014

ARTICLE I

NAME OF CORPORATION

Section 1. Name. The name of the Corporation shall be the Dean Gabriel Williams Enterprises, Incorporated ("the Corporation").

History: Ratified on 1 January 2013; Restated on 27 February 2014

ARTICLE II

ADDRESS OF CORPORATION

Section 1. Physical Address. The physical address of the Corporation shall be 5727 SW 27th Street, West Park, Florida, 33023.

History: Ratified on 1 January 2013; Restated on 27 February 2014

Section 2. Mailing Address. The mailing address of the Corporation shall be 5727 SW 27th Street, West Park, Florida, 33023.

History: Ratified on January 1, 2013; Restated on February 27, 2013

ARTICLE III

PURPOSE OF CORPORATION

Section 1. Williams Management. The Corporation shall be organized to provide management services. This shall constitute the first business division of the Corporation

- a. In the state of Florida, it shall provide such services under the fictitious name Williams Management (Florida Document Number G13000001500).

History: Ratified on 1 January 2013 as "The purpose for which this corporation is organized is any and all lawful business;" Amended by Section 3 of Internal Memorandum 13-009, issued on 5 September 2013, which states that "The purposes for which this Corporation [is] organized are consulting services (d/b/a Williams Consulting), and management services (d/b/a Williams Management. This shall amend Article III of the Articles of Incorporation of the [Corporation];" Ratified on 1 March 2014

Section 2. Williams Consulting. The Corporation shall be organized to provide consulting services. This shall constitute the first business division of the Corporation

- a. In the state of Florida, it shall provide such services under the fictitious name Williams Consulting (Florida Document Number G14000020991).

History: Ratified on 1 January 2013 as "The purpose for which this corporation is organized is any and all lawful business;" Amended by Section 3 of Internal Memorandum 13-009, issued on 5 September 2013, which states that "The purposes for which this Corporation [is] organized are consulting services (d/b/a Williams Consulting), and management services (d/b/a Williams Management. This shall amend Article III of the Articles of Incorporation of the [Corporation];" Ratified on 1 March 2014

ARTICLE IV
STOCK OF THE CORPORATION

Section 1. Stock. The number of shares the Corporation is authorized to issue is one (1) share of stock. This share of stock shall be the controlling stock of the Corporation.

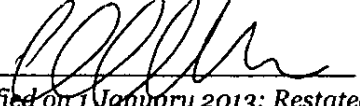
- a. Where there is a net profit at the end of each current fiscal month, the governing body of the Corporation shall issue a Declaration detailing how much of said net profit is to be paid out as dividends, and how much, if any, is to be retained by the Corporation. Said dividends are to be paid to the shareholder no later than the fifteenth (15th) business day of the successive fiscal month.

History: Ratified on 1 January 2013 as "The number of shares the Corporation is authorized to issue is 10,000"; Amended by Section 1 of Internal Memorandum 13-009, issued on 5 September 2013, which states that "The number of stock that the Corporation shall be authorized to issue is one share. This shall be common stock, and shall be singly held by the [CEO] of the Corporation. This shall amend Article IV of the Articles of Incorporation of the [Corporation]..." and by Section 1 of Internal Memorandum 14-001, issued on 16 January 2014 which states that "The Office of the Chairman is the...governing body of the [Corporation]...The Chairman shall hold the Common Stock of the Corporation;" New version proposed on 27 February 2013; Ratified on 1 March 2014

ARTICLE V
REGISTERED AGENT OF THE CORPORATION

Section 1. Registered Agent. The name and address of the Registered Agent shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023.

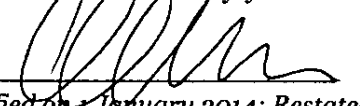
- a. Having been name as registered agent to accept service of process for the above stated Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature  Date of Appointment Jan. 1, 2013
History: Ratified on 1 January 2013; Restated on 27 February 2014

ARTICLE VI
INCORPORATOR OF THE CORPORATION

Section 1. Incorporator. The name and address of the Incorporator shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023.

- a. I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this Corporation and every year thereafter to maintain active status.

Signature  Date of Appointment Jan 1, 2013
History: Ratified on 1 January 2014; Restated on 27 February 2014

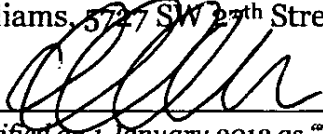
ARTICLE VII
GOVERNANCE OF THE CORPORATION

Section 1. Office of the Corporation Chairman. An Office of the Corporation Chairman, as the holder of the controlling stock of the Corporation, shall be the governing body of the Corporation. Its occupant, a Chairman, shall exercise the Powers of the Office. The Founder of the Corporation shall serve as the Corporation's first (1st) Chairman. Upon the death of the Founder, his legal heirs shall occupy the Office of the Corporate Chairman. The Founder shall file, with a Court of Law in his county of residence, a document outlining the manner in which the Office of the Corporation Chairman is to be succeeded to upon his death.

History: Proposed on 27 February 2014; Ratified on 1 March 2014

- a. The name and address of the Corporation Chairman shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023.

Signature



Date of Appointment Jan. 16, 2014

History: Ratified on 1 January 2013 as "The initial officer (s) and/or director (s) of the corporation is (are): Dean G. Williams – CEO;" Governance Structure amended by Section 1 of Internal Memorandum 14-001 issued on 16 January 2014, which states that "The Office of the Chairman is the...governing body of the [Corporation]"; Succession rule proposed on 27 February 2014; Ratified on 1 March 2014

ARTICLE VIII
EFFECTIVE DATE OF CORPORATION

Section 1. Effective Date. The effective date of the Corporation shall be January 3, 2013, and shall continue to persist unless dissolved.

History: Ratified on 1 January 2013; Restated on 27 February 2014; dissolution clause proposed on 27 February 2014; Ratified on 1 March 2014

Section 2. Dissolution. In the event where the Corporation is dissolved, any property that remains after debtors, employees and independent contractors, and shareholders – and in that order – are duly and properly compensated, shall become the possession of the Corporation's shareholder.

- a. This rule shall apply where a business division(s) of the Corporation is dissolved

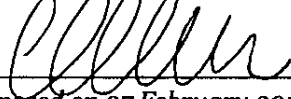
History: Proposed on 27 February 2014; Ratified on 1 March 2014

ARTICLE IX
GENERAL MANAGEMENT OF THE CORPORATION

Section 1. Office of the Chief Executive. An Office of the Chief Executive shall be the body of the Corporation immediately responsible for the total and overall management of the Corporation. Its occupant, a Chief Executive Officer ("CEO"), shall exercise the Powers of the Office. The Corporation Chairman shall reserve the right to appoint the CEO.

History: Proposed on 27 February 2014; Ratified on 1 March 2014

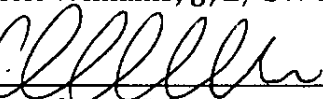
- a. The name and address of the Corporation CEO shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature  Date of Appointment Jan 1, 2013
History: Proposed on 27 February 2014; Ratified on 1 March 2014

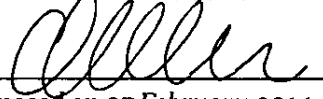
Section 2. Office of the President. Each business division shall have an Office of the President which shall be the body of the business division immediately responsible for the operation and administration of the business division in question. Its occupant, a President, shall exercise the Powers of the Office. The CEO, with the approval of the Corporation Chairman, shall reserve the right to appoint each President.

History: Proposed on 27 February 2014; Ratified on 1 March 2014

- a. The name and address of the President of Williams Management shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature  Date of Appointment March 1, 2014
History: Proposed on 27 February 2014; Ratified on 1 March 2014

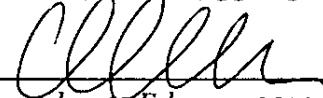
- b. The name and address of the President of Williams Consulting shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature  Date of Appointment March 1, 2014
History: Proposed on 27 February 2014; Ratified on 1 March 2014

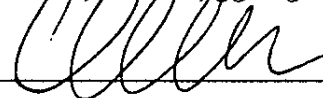
Section 3. Office of the General Manager. Each physical locale of each business division shall have an Office of the General Manager which shall be the body of the physical locale immediately responsible for the day-to-day operations of the physical locale in question. The respective President, with the approval of the CEO, shall reserve the right to appoint each respective General Manager.

History: Proposed on 27 February 2014; Ratified on 1 March 2014

- a. The name and address of the General Manager of Williams Management – Southeastern Florida Office shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature  Date of Appointment March 1, 2014
History: Proposed on 27 February 2014; Ratified on 1 March 2014

- b. The name and address of the General Manager of Williams Consulting – Southeastern Florida Office shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature  Date of Appointment March 1, 2014

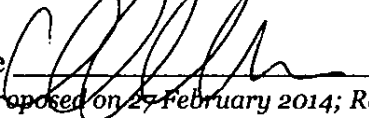
History: Proposed on 27 February 2014; Ratified on 1 March 2014

**ARTICLE X
AUXILIARY MANAGEMENT OF THE CORPORATION**

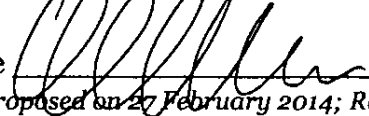
Section 1. Cabinet. A Cabinet shall be the body of individuals tasked with advising the CEO on the progress of the Corporation. A Corporate Treasurer shall advise on the financial affairs of the Corporation. A Corporate Attorney shall advise on the legal affairs of the Corporation. A Corporate Secretary shall advise on the operation of the corporate office and the maintenance of all records. A Corporate Auditor shall advise on compliance issues.

History: Proposed on 27 February 2014; Ratified on 1 March 2014

- a. The name and address of the Corporate Treasurer shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature  Date of Appointment March 1, 2014
History: Proposed on 27 February 2014; Ratified on 1 March 2014

- b. The name and address of the Corporate Secretary shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature  Date of Appointment March 1, 2014
History: Proposed on 27 February 2014; Ratified on 1 March 2014

Section 2. Steering Committee. A Steering Committee shall be the body of individuals tasked with aiding the CEO in the total and overall management of the Corporation. Officers shall be appointed to the Committee by the CEO, with the consent of the Corporation Chairman.

History: Proposed on 27 February 2014; Ratified on 1 March 2014

Section 3. Executive Committee. Each physical locale of each business division shall have an executive committee which shall be the body of individuals tasked with aiding the respective General Manager in the operation and administration of the locale. Officers shall be appointed to each Committee by the General Manager, with the consent of the respective President. Each such Committee must include a Local Treasurer, who shall be responsible for conducting all local financial affairs, and a Local Secretary, who shall be responsible for the management of the locale's office and records.

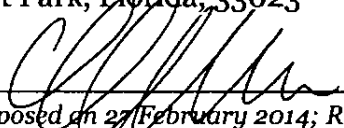
History: Proposed on 27 February 2014; Ratified on 1 March 2014

- a. The name and address of the Local Secretary of Williams Management – Southeastern Florida Office shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature  Date of Appointment March 1, 2014

History: Proposed on 27 February 2014; Ratified on 1 March 2014

- b. The name and address of the Local Treasurer of Williams Management – Southeastern Florida Office shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature  Date of Appointment March 1, 2014

History: Proposed on 27 February 2014; Ratified on 1 March 2014

- c. The name and address of the Local Secretary of Williams Consulting – Southeastern Florida Office shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature  Date of Appointment March 1, 2014

History: Proposed on 27 February 2014; Ratified on 1 March 2014

- d. The name and address of the Local Treasurer of Williams Consulting – Southeastern Florida Office shall be Dean Gabriel Williams, 5727 SW 27th Street, West Park, Florida, 33023

Signature  Date of Appointment March 1, 2014

History: Proposed on 27 February 2014; Ratified on 1 March 2014

ARTICLE XI

POLICIES OF THE CORPORATION

Section 1. Policies. The Corporation shall issue Internal Memorandums to set forth regulations not provided for the Corporation in these Articles of Incorporation. The Corporation Chairman shall reserve the authority to enact such regulations and in the aforementioned prescribed manner.

History: Proposed on 27 February 2014 for two reasons: (a) the practice of establishing corporate regulations in the form of internal memorandums began on 15 July 2013, and has continued ever since, and; (b) Part I of the Analysis in Internal Ruling 001 DGWE 2014 'In Re Gault File for Funds System,' which states that: "A guideline is a statement by which to determine a course of action. The aim of a guideline is to streamline a particular process according to a set routine or sound practice. By contrast, a regulation is a written instrument containing rules having the force of Law. What guidelines lack that regulations achieve is the ability to be enforced. While the officers of the corporation may set forth guidelines - and with just cause - such guidelines are not binding, hence the inability to be enforced;"
Ratified on 1 March 2014

ARTICLE XII

AMENDMENTS

Section 1. Amendment Process. The Corporation Chairman shall have the power to amend these Articles of Incorporation by issuing an Internal Memorandum. Such an

Internal Memorandum shall feature the Article (s) being amended with the portions being removed stricken through and the portions being added underlined. Said internal memorandum shall be filed with the Division of Corporations of the state of Florida, with an updated version of these Articles of Incorporation.

History: Proposed on 27 February 2014 as a result of the precedent set by Internal Memorandums 13-009 and 14-001, both of which amended these Articles of Incorporation, respectively; remainder of amendment process proposed as a result of the precedent set by the 2014 Amendments; Ratified on 1 March 2014