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15 MAY -1- PM 4:28
TALLAHASSEE, FLORIDA

And

MAY 04 2015

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2015

DEAN GABRIEL WILLIAMS
2714 N ALBANY AVE UNIT A-1
TAMPA, FL 33607

SUBJECT: DEAN GABRIEL WILLIAMS ENTERPRISES, INCORPORATED
Ref. Number: P13000001079

We have received your document for DEAN GABRIEL WILLIAMS ENTERPRISES, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please only submit one form. If you are intending to amend all of your articles please entitle your document "Amended and Restated articles of incorporation." If you are intending to only amend certain articles, please indicate which articles you are amending on articles of amendment and submit only that form. (ex.: for amending the names of officers & directors- you would need to indicate the officer/director that's being changed and the type of action being taken. It is unacceptable to state "see article VII Section 1")

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 515A00007809

Amendment and Restatement
of Articles of Incorporation
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 . G. Williams

Name of Contact Person

Dean Gabriel Williams Enterprises, Inc.

Firm/ Company

2714 North Albany Ave., Unit A-1

Address

Tampa, FL., 33607

City/ State and Zip Code

chairman@dgwe.biz

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

For further information concerning this matter, please call:

Dean G. 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

Dean Gabriel Williams: To all and singular – Greeting!

15 MAY -1 PM 1:28

ARTICLES

To Amend and Restate, in accordance with Chapter 607 of the Florida Statutes,
the Articles of Incorporation of the Dean Gabriel Williams Enterprises, a For
Profit Corporation in the State of Florida

- I. The official name of the Corporation shall be the Dean Gabriel Williams Enterprises, Incorporated ("the Corporation").
- II. The Corporation shall be authorized to market itself by and conduct day – to – day administrative affairs under any of the following name variants: DGWEI; DGW Enterprises, Inc.; DG Williams Enterprises, Inc., D.G. Williams Enterprises, Inc.; and, Williams Enterprises, Inc.
- III. The physical address of the Corporation shall be 2714 North Albany Avenue, Unit A-1, Tampa, FL., 33607.
- IV. The mailing address of the Corporation shall be Post Office Box 4953, Tampa, FL., 33677.
- V. The Corporation shall hold the Sole & Controlling Share of Stock of each Dean Gabriel Williams Enterprise. 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. The Par Value of this Sole & Controlling Share of Stock shall be \$0.01.
- VI. The Sole & Controlling Share of Stock shall be held by the Incorporator of the Corporation. The Incorporator shall reserve the authority to transfer and convey the Sole & Controlling Stock of the Corporation at his pleasure.
- VII. The name and address of the Registered Agent shall be Dean Gabriel Williams, 2714 North Albany Avenue, Unit A – 1, Tampa, FL., 33607.
- VIII. 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.

Registered Agent's Name Dean G. Williams

Registered Agent's Signature 

Date of Appointment 03 January 2013

- IX. The name and address of the Incorporator shall be Dean Gabriel Williams, 2714 North Albany Avenue, Unit A – 1, Tampa, FL., 33607.
- X. 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.

Incorporator's Name Dean G. Williams

Incorporator's Signature 

Date of Appointment 03 January 2013

- XI. An Office of Chairman ("the Office") shall be the governing body of the Corporation. As such, the Office shall hereby be vested with the Powers, Duties, and Authorities of the Board of Directors, President, Treasurer and Secretary of the Corporation, and the Authority to Devolve any and all of these Powers, Duties, and Authorities, each either in full or in part.
- XII. The Incorporator shall occupy the Office and exercise its Powers and Authorities and perform its Duties, and as such, shall enjoy the name, state, status, style, dignity, degree, title and honor of "Proprietor of the Dean Gabriel Williams Enterprises, Incorporated."

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 24 April 2015

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)