

P140000008682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

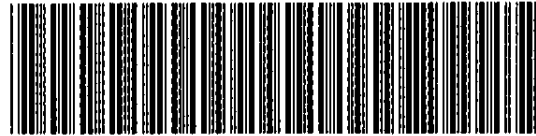
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 979518 7644751

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : January 29, 2014

ORDER TIME : 11:15 AM

ORDER NO. : 979518-005

CUSTOMER NO: 7644751

DOMESTIC FILING

NAME: WILLIAMS TENDERS USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
WILLIAMS TENDERS USA, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation is Williams Tenders USA, Inc. (the "Corporation").

SECOND: The principal office of the Corporation shall be located at 23 Willow Way, Radlett, Herts, WD7 8DU, United Kingdom. The mailing address of the Corporation is 23 Willow Way, Radlett, Herts, WD7 8DU, United Kingdom.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 100, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is three which may be increased or decreased by the bylaws.

The name and address of the persons who are to serve as the members of the initial Board of Directors of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Christopher Rimmer	23 Willow Way Radlett Herts WD7 8DU United Kingdom
David Fogel	5 West Lawn Broadfield Way Aldenham Herts WD25 8DF United Kingdom
Mookie Orr	Unit 11

Enterprise Way
Bedford
Bedfordshire
MK45 5BX
United Kingdom

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 1201 Hays Street, Tallahassee, FL 32301 and the name of the initial registered agent of the Corporation at such address is Corporation Service Company.

SIXTH: The name and address of the incorporator is:

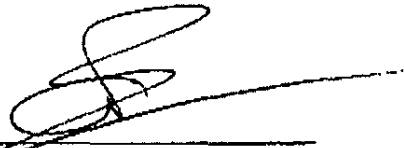
<u>NAME</u>	<u>ADDRESS</u>
Christopher Rimmer	23 Willow Way Radlett Herts WD7 8DU United Kingdom

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SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been filed with the Florida Department of State.

Signed on 02/29/2014


Christopher Rimmer, Incorporator

Williams Tenders USA, Inc.

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

Corporation Service Company

By: 

Date 1-29-14

Sue G. Knight
Assistant Vice President

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