

TRANSMITTAL LETTER

**P95000001236**

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

SUBJECT: WILLIAMS, GORDON & ASSOCIATES, INC  
(Proposed corporate name - must include suffix)

ENCLOSURE 13683213  
-01704735--01059--013  
\*\*\*131.25 \*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: WALTER G. LAFRANKOVSE  
Name (printed or typed)

2652 N.E. 6<sup>TH</sup> STREET  
Address

Pompano Beach, FL 33062  
City, State & Zip

(305) 941-1175  
Daytime Telephone number

B. REGISTER JAN 06 1995

FILED  
95 JAN -3 21 8 11  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Williams, Gordon & Associates, Inc.

FILED  
JAN - 3 1968  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

Williams, Gordon & Associates, Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State and specially in construction business.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

2652 NE 6th Street  
Pompano Beach, FL 33062

ARTICLE VI. REGISTERED AGENT

Walter G. Laframboise  
2652 NE 6th Street  
Pompano Beach, FL 33062

which is know as the registered office.

ARTICLE VII. DIRECTORS

The corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors are:

Edward F. Williams  
1301 SE 22 Ave. #1  
Pompano Beach, FL 33062

Walter G. Laframboise  
2652 NE 6th Street  
Pompano Beach, FL 33062

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Article are:

Edward F. Williams  
1301 SE 22 Ave. #1  
Pompano Beach, FL 33062

Walter G. Laframboise  
2652 NE 6th Street  
Pompano Beach, FL 33062

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be provided by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 28th day of December 1994.

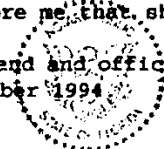
  
Walter G. Laframboise, Incorporator

  
Edward F. Williams, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared Walter G. Laframboise and Edward F. Williams know to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28th day of December 1994.

  
"OFFICIAL NOTARY SEAL"  
LORNA G. TRUITT  
MY COMM. EXP. 4/27/95  
CC019684

  
Lorna G. Truitt  
Notary Public, State of Florida

I, Walter G. Laframboise, by execution hereof, accept the designation as Registered Agent of this corporation.

  
Walter G. Laframboise

65 JAN - 3 1995  
FBI  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P9500000/236

— **EFW** CONSTRUCTION COMPANY, INC. —

— 1301 SE 2<sup>ND</sup> AVE —  
— POMPANO BCH., FLA. 33062 —

(City, State, Zip)

(Phone #)

11111111111111111111  
11111111111111111111  
11111111111111111111

OFFICE USE ONLY

FILED  
95 NOV 20 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of H.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*O/D resig.*

VS NOV 28 1995

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

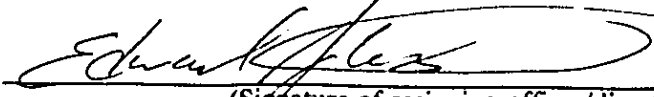
**OFFICER / DIRECTOR RESIGNATION**

FILED  
95 NOV 20 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, EDWARD F. WILLIAMS, hereby resign as V. PRES. & SEC.  
(Title)  
of WILLIAMS, GORDON & ASSOCIATES INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**EFW** CONSTRUCTION COMPANY, INC.  
1301 SE 22 AVE  
POMPANO BCH., FLA. 33062

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314