

P95000038573

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

RECEIVED
MAY 15 1995
TALLAHASSEE, FL 32314

SUBJECT: Charles R. Williams, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 122.50 .

FROM:

Charles R. Williams
Name
2231 Lake Shore Drive North
Address
Orange Park, Fl . 32073
City, State, & Zip
(904) 269-0451
Telephone Number

FILED
MAY 15 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 16 1995 BSN

Note: Additional copy of articles is needed when certified copy is requested.

FILED

95 MAY 15 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Charles R. Williams, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Charles R. Williams, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2231 Lake Shore Drive North
Orange Park, Fl. 32073

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles R. Williams
2231 Lake Shore Drive North
Orange Park, Fl. 32073

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles R. Williams
2231 Lake Shore Drive North
Orange Park, Fl. 32073

The undersigned has(have) executed these Articles of Incorporation this

11th day of May, 19 95.

Charles R. Williams President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Charles R. Williams, Inc.

2. The name and address of the registered agent and office is:

Charles R. Williams
(NAME)

2231 Lake Shore Drive North
(P.O. BOX NOT ACCEPTABLE)

Orange Park, FL 32073
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Charles R. Williams

DATE 5/11/95