

P9500044412
TRANSMITTAL LETTER

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

2000011508482
-06/01/95--01068--019
*****78.75 *****78.75

SUBJECT: Williams Diversified Contracting, Inc.
(Proposed corporate name - must include suffix)

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

FROM: Todd Williams
Name (printed or typed)

8135 Cyers Lane
Address

Orlando, Florida 32822
City, State & Zip

(407) 281-6373
Daytime Telephone number

6/8/95
TD

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

ARTICLES OF INCORPORATION
FOR
WILLIAMS DIVERSIFIED CONTRACTING, INC.

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

ARTICLE I NAME

The name of the corporation shall be: Williams Diversified Contracting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8135 Cyers Lane Orlando, FL 32822

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500. These shares shall have a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Todd Williams 8135 Cyers Lane Orlando, FL 32822

ARTICLE V INCORPORATOR(S)

Todd Williams 8135 Cyers Lane Orlando, FL 32822

ARTICLE VI PURPOSE

The general purpose for which the corporation is organized are:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
2. To transact other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

Todd Williams 8135 Cyers Lane
Orlando, FL 32822

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

_____ 24 day of May, 19 95.

Chad Waller
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Williams Diversified Contracting, Inc.

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

Todd Williams

(Name)

8135 Cyers Lane

(P.O. Box not acceptable)

Orlando, Florida 32822

(City/State/Zip)

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.

Todd Williams
(Signature)

5-24-95
(Date)