

CONTACT:

P95000062516

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

SECRETARY OF STATE
 TALLAHASSEE, FL 32301
 (904) 681-6528
 *****70.00 *****70.00

478705

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

1. W.W. Contractors, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____
☐ Certified Copy
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS
☐ Mail out ☐ Will wait☐ Photocopy☐ Certificate of Status☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" 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 R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME☐ FICTITIOUS NAME SEARCH☐ CORP SEARCH

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

**HOLD FOR
 PICKUP BY
 UCC SERVICES**

F. CHESSEY AUG 14 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
W. W. CONTRACTORS, INC.**

The undersigned incorporator, 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 this corporation shall be:

W. W. CONTRACTORS, INC.

ARTICLE II - Principal Office

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

Principal Office

1086 Highway 17
Bostwick, FL 32007

Mailing Address

Post Office Box 14
Bostwick, FL 32007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 AUG 17 PM 1:20

FILED

ARTICLE III - Capital Stock

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

The corporation is authorized to issue only one class of shares of stock. The aggregate number of shares that the corporation is authorized to issue is 1000 shares. The aggregate par value of the shares is One Hundred Dollars (\$100.00), and the par value of each share is \$.10. No distinction shall exist between the shares of the corporation or between the holders of such shares.

ARTICLE IV - Initial Registered Agent and Address

The name and address of the initial registered agent is:

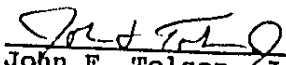
John M. Williams
1086 Highway 17
Bostwick, FL 32007

ARTICLE V - Incorporator

The name and address of the initial incorporator to these Articles of Incorporation is:

John F. Tolson, Jr.
2301 Park Avenue, Suite 406
Orange Park, FL 32073

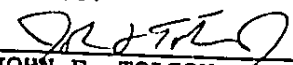
The undersigned has executed these Articles of Incorporation
this 11th day of August, 1995.


John F. Tolson, Jr.
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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:

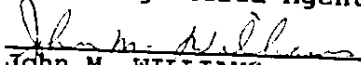
1. The name of the corporation is:
W. W. CONTRACTORS, INC
2. The name and address of the Registered Agent and Office
is:
John M. Williams
1086 Highway 17
Bostwick, FL 32007


JOHN F. TOLSON, JR.

Title: Incorporator

Date: August 11th, 1995

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.


John M. WILLIAMS

Date: August 11th, 1995

P95000062516

JOHN F. TOLSON, JR.
ATTORNEY AT LAW
2301 PARK AVENUE, SUITE 400
ORANGE PARK, FLORIDA 32073
(904) 269-0050

October 26, 1995

REPLY TO:
P. O. BOX 655
ORANGE PARK, FL 32067-0655

FAX
(904) 264-1714

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

650000162516
-11/06/95-01118-0003
*****35.00 *****35.00

Re: W. W. CONTRACTORS, INC.

Gentlemen:

I enclose Statement of Change of Registered Office or
Registered Agent or Both for Corporations in connection with the
above corporation, together with my firm check in the amount of
\$35.00 to cover this cost.

Sincerely,

John F. Tolson, Jr.
John F. Tolson, Jr.

JFT, Jr./pgs
encls.

Sec-State

SH NOV - 1 1995

Change of 12A

56 OCT 27 11 08 54
FBI - TAMPA

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1509, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: W. W. CONTRACTORS, INC.

1b. The mailing address of _____ corporation is: 1086 Highway 17
Bostwick, FL 32007

1c. Date of incorporation: August 14, 1995 Document number: 195000062516

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

JOHN M. WILLIAMS

1086 Highway 17

Bostwick, FL 32007

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

JOHN F. TOLSON, JR., ESQ.

2301 Park Avenue, Suite 406

Orange Park, FL 32073

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or
vice chairman of the board)

(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)