

P95000065740

Stephen Williams
Requestor's Name

3146 Brackenbury Ave
Address

Tax FL 32225
City/State/Zip

904-642-3134
Phone #

Office Use Only

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

1. Stephen Williams, Inc.
(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 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

200001568852
-08/24/95--01041--014
*****70.00 *****70.00

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

**ARTICLES OF INCORPORATION
OF
STEPHEN WILLIAMS, INC.**

FILED
19 AUG 24 PM 2:57
TALLAHASSEE, FLORIDA

.....
The undersigned Subscriber of these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: STEPHEN WILLIAMS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (\$500.00) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is 3146 Brachenbury Lane, Jacksonville, FL 32225. The Stockholders may from time to time move the principal office of the corporation to any other address in the State of Florida.

ARTICLE VII

This corporation shall have no directors and all the affairs of the corporation shall be transacted by the Stockholders thereof.

ARTICLE VIII

The name and post office address of the Subscriber of these Articles of Incorporation (the sum of the consideration shall not be less than the amount of capital specified in Article IV), is:

Stephen Williams
3146 Brachenbury Lane
Jacksonville, FL 32225

ARTICLE IX

The Registered Agent for service of process for this corporation is Stephen Williams, 3146 Brachenbury Lane, Jacksonville, FL 32211.


IN WITNESS WHEREOF, I, the undersigned Subscriber of these Articles of Incorporation, have hereunto set my hand and seal this 9th day of August, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file, in the office of the Secretary of State of Florida, this certificate of incorporation and certify that the facts therein contained are true.


STEPHEN WILLIAMS

STATE OF FLORIDA)
COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, personally appeared STEPHEN WILLIAMS, who,
being first duly sworn and by me well known to be the individual described in and who executed the foregoing
Articles of Incorporation, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 9th day of August, 1995.


MARTHA F. LALLY
Notary Public, State of Florida at Large.




ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF
STEPHEN WILLIAMS, INC.

.....

COMES NOW STEPHEN WILLIAMS, and accepts the designation as Registered Agent for
STEPHEN WILLIAMS, INC., and would show that his office and street address as Registered Agent are:

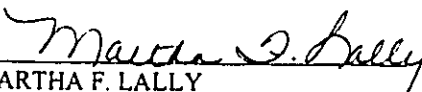
3146 Brachenbury Lane
Jacksonville, FL 32225

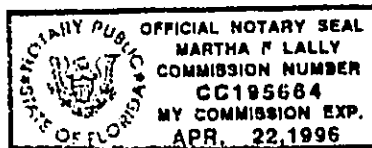

STEPHEN WILLIAMS

STATE OF FLORIDA }
COUNTY OF DUVAL }

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being first duly sworn by me and to me well known to be the individual described in and who executed the
foregoing, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 9th day of August, 1995.


MARTHA F. LALLY
Notary Public, State of Florida at Large



31 AUG 1995 PM 2:57
JACKSONVILLE, FLORIDA

P95000065740

Stephen W. Williams
3146 Brachenbury Lane
Jacksonville, FL 32225

January 9, 1996

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

Re: Articles of Amendment
Stephen W. Williams, Inc.
P95000065740

Dear Sir:

800001699368
-01/26/96--01072--012
*****87.50 *****87.50

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above corporation along with my check payable to the Department of State in the amount of \$87.50 to cover fees. Please forward a certified copy of said Articles to me at my address above.

Sincerely,

Stephen W. Williams

SWW:ml
Enclosures

~~6026 2380~~

N/C

VRS FEB 1 A 1996

FILED
96 FEB 12 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1996

STEPHEN W. WILLIAMS
3146 BRACHENBURY LANE
JACKSONVILLE, FL 32225

SUBJECT: STEPHEN WILLIAMS, INC.
Ref. Number: P95000065740

We have received your document for STEPHEN WILLIAMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 296A00004410

February 7, 1996

Ms. Velma Shepard
Corporate Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Letter No.: 296A00004410

Stephen Williams, Inc.


Ref # 175 0000 65 240

Dear Ms. Shepard:

Enclosed please find the corrected Articles of Amendment to Articles of Incorporation of Stephen Williams, Inc. I apologize for the typographical error contained in the original. Please process this amendment as soon as possible. If you need to contact me during the day, please call (904) 642-3134.

I appreciate your assistance in this matter.

Very truly yours,



Stephen Williams
3146 Brachenbury Lane
Jacksonville, FL 32225

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STEPHEN WILLIAMS, INC.

FILED
96 FEB 12 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

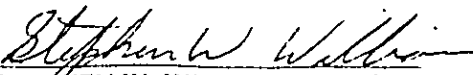
FIRST: ARTICLE I of the Articles of Incorporation shall be amended to read as follows:

"The name of this corporation shall be: Superior Design Construction Company, Inc."

SECOND: The date of the above amendment's adoption shall be January 9, 1996.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of January, 1996.


STEPHEN W. WILLIAMS, President
and sole Incorporator

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 SEP 25 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000065740

1. Corporation Name

SUPERIOR DESIGN CONSTRUCTION COMPANY, INC.

Principal Place of Office

3146 BRACHENBURY LANE
JACKSONVILLE FL 32225

Mailing Address

3146 BRACHENBURY LANE
JACKSONVILLE FL 32225



9/10/11

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

122 State Rd. 13
Jacksonville, FL
32259 St Johns

122 State Rd 13
Jacksonville, FL
32259 St Johns

4. Date Incorporated or Qualified To Do Business in Florida

08/24/1995

5. FEI Number

59-3373892

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Pres. Stephen W. Williams

3146 Brachenbury Ln.

Jax, FL 32225

8. Name and Address of Current Registered Agent

WILLIAMS, STEPHEN
3146 BRACHENBURY LANE
JACKSONVILLE FL 32225

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Stephen Williams
REGISTERED AGENT MUST SIGN

Date 9-20-96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Stephen Williams
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 9/20/96

(904)
221-2595
Daytime Phone