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ACCOUNT NO. # 078100000038

REFERENCE # 800475 154897A

AUTHORIZATION #

COST LIMIT :

ORDER DATE # January 11, 1996

ORDER TIME # 5+32 PM

ORDER NO. . 800475

CUSTOMER NO: 154897A

CUSTOMER: Lawrence Penn, Cpa LAWRENCE PENN, CPA

Suite 603 9400 S. Dadeland Boulevard

DOMESTIC FILING

NAME: GUY WILLIAMS, INC.

Miami, FL 33156

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

700001688147

FILED 96 UNI 12 TH 1:25 1. T. E. C. G. TATE 1. T. C. C. G. T. G. DA

## ARTICLES OF INCORPORATION

of Guy Williams, Inc.

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

## ARTICLE 1, NAME

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

The principal place of business of this corporation shall be: 50,70 ps 103200 Overseas Highway, Central Plaza Key Largo, Florida, 33037

## ARTICLE 11. NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any one time is \$ 500 shares of common stock having \$ 1 par value per share.

#### ARTICLE 1V. ADDRESS

The street address of the initial registered office of the corporation shall be: # 9 Transylvania Ave.

Key Largo, Florida, 33037

and the name of initial registered agent of the corporation at that address is: Guy Williams

ARTICLE V. TERM OF EXISTENCE

This corporation is be exist perpertually.

#### ARTICLE V1. DIRECTORS

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is: Guy Williams

# 9 Transylvania Ave. Key Largo, Florida, 33037

#### ARTICLE V11. INCORPORATION

The name and address of the person signing these Articles is:

Guy Williams

# 9 Transylvania Ave.

Key Largo, Florida, 33037

### ARTICLE V111. AMENDMENT

These Articles of Incorporation may be ammended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation, this  $\frac{1}{2}$  day of  $\frac{1}{2}$  day of  $\frac{1}{2}$ .

Duy a. William (Seal)

STATE OF FLORIDA )
COUNTY OF MONROE )

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared, have subscribed in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State

Above this SEAL OFFICIAL SEAL Elizabeth M. Feliciano My Commission Expires Nov. 3, 1996
Commi. No. 80 240374

Notary Public State of Florida at Large

My commission expires:

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

DATED This 4 day of JAN, 1996.

Luy William (Seal)

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