

01-11-1996

FROM: FRANK, FOLEO & P. H.

TO

75-11726

P.O.

P96000018362

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

SUBJECT: James C. Williams, INC.  
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$ 122.50.

FROM:

James C. Williams 100001722771  
NAME (PRINTED OR TYPED) -02/23/96--01065--011  
\*\*\*\*122.50 \*\*\*\*122.50

2979 Peninsula Blvd.  
ADDRESS

Ormond Beach, FL  
CITY, STATE, & ZIP

(904) 676-0006  
TELEPHONE NUMBER

E. Fanzo GAVE

AUTHORIZATION BY PHONE TO

CORRECT eff. date

DATE 2/27

DOC. EXAM 21B

32174

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB 23 PM 1:53

FILED

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

GB 2/28/96

01-11-1936 10:00AM FROM FRANK POLCO C P A

10

75-11736 P.05

ARTICLES OF INCORPORATION  
OF

I, THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORM-  
ING 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:

*James C. Williams, Inc.*

ARTICLE II - DURATION  
THIS CORPORATION SHALL EXIST PERPETUALLY, COMMENCING ON THE  
DATE OF FILING AND ACKNOWLEDGMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE  
THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS UNDER  
THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA'S GENERAL  
CORPORATION ACT.

ARTICLE IV - CAPITAL STOCK  
THIS CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF  
PAR VALUE COMMON STOCK, WHICH SHOULD BE DESIGNATED "COMMON  
SHARES".

ARTICLE V - PRINCIPAL OFFICE  
THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS  
CORPORATION SHALL BE:

*2979 Peninsula Blvd.  
Ormond Beach, FL  
32174*

96 FEB 23 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT  
THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE:

2979 Peninsula Blvd  
Ormond Beach, FL 32174

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

James C. Williams

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY MAJORITY VOTE OF THE STOCKHOLDERS, BUT IT SHALL NEVER BE LESS THAN ONE.

ARTICLE VIII - INCORPORATORS  
THE NAME AND ADDRESSES OF THE INITIAL SUBSCRIBERS SIGNING THESE ARTICLES ARE AS FOLLOWS:

James C. Williams  
2979 Peninsula Blvd.  
Ormond Beach, FL 32174

ARTICLE IX - BYLAWS  
THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK  
SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS IN THE AMOUNT SET OPPOSITE THEIR NAMES:

James C. Williams  
100 Shares

SHARES HELD BY THE INITIAL SHAREHOLDERS LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS AND THIS CORPORATION.

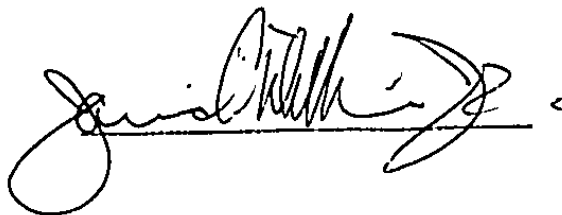
ARTICLE XI - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENTS HERETO, AND ANY RIGHTS CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION.

ARTICLE XII - TERMS OF ISSUING STOCK

STOCK TO BE ISSUED PURSUANT TO THESE ARTICLES OF INCORPORATION SHALL BE ISSUED UNDER THE TERMS, PROVISIONS AND CONDITIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

IN WITNESS WHEREOF, I HAVE HERETO SUBSCRIBED MY NAME AND AFFIXED MY SEAL TO THESE ARTICLES OF INCORPORATION, ON THIS  
16 DAY OF JAN , 1936.



01-11-1976 10:10AM FROM FRYER POCO C P H

TO

75-11736 P.O.

FILED

96 FEB 23 PM 1:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0101 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: James C. Williams, Inc.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

James C. Williams  
(NAME)

2979 Peninsula Blvd  
(P.O. BOX NOT ACCEPTABLE)

Ormond Beach FL  
(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.

SIGNATURE

DATE

James C. Williams  
1-10-76