

P960000093149

TRANSMITTAL LETTER

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

500002002185--E
-11/13/96-01032--013
*****78.75 *****78.75

SUBJECT: Ashtin Kelly & Co., 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

Additional Copy Required

FROM: William Jonathan Wride
Name (printed or typed)
400 Fifth Avenue South
Address
Naples, FL 34102
City, State & Zip
941-435-3888
Daytime Telephone number

William Wride
AUTHORIZATION BY PHONE TO
CORRECT *BA Address*
DATE *11/14/96*
DOC. EXAM *gf*

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 NOV 12 PM 12:44

gf
11/14/96

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 12 PM 12:44

ARTICLE I - NAME

The name of this Corporation is Ashtin Kelly & Co., Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

- A. To engage in the operation of investments and dealer in securities.
- B. To sell, assign, lease and deal with investments and securities in any name and nature, including the investments and securities of others, whether individuals, partnerships or corporations; and to do so for compensation.
- C. To engage in such business to the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in lands and leaseholds, and any interest, estate and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.
- D. To engage in any activity allowed by Florida law.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000,000 shares of common stock with no par value.

ARTICLE V - PREEMPTIVE RIGHTS

There shall be no preemptive rights.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office as well as the post office address of this Corporation is: 400 Fifth Ave. South, Naples, FL 34102. The name and address of the initial Registered Agent of this Corporation is: William Jonathan Wride, 400 FIFTH AVENUE SOUTH NAPLES, FLORIDA 34102.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have initially, one (1) Director. The number of Directors may be increased from time to time by the Bylaws.

The name and address of the initial Director of this Corporation is:

William Jonathan Wride
52 Shores Avenue
Naples, FL 33963

ARTICLE VIII - INCORPORATORS

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

William Jonathan Wride
52 Shores Avenue
Naples, FL 33963

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 - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 11th day of November, 1996.


WILLIAM JONATHAN WRIDE

**CERTIFICATE OF DESIGNATION OF
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: Ashtin Kelly & Co., Inc.

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

William Jonathan Wride

(NAME)

400 Fifth Avenue South

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples, Fl 34102

(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)

11/11/96

(DATE)

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

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
96 NOV 12 PM 12:14

P960000093149

Requestor's Name

NORA AMBROSE
ASHTIN KELLY AND COMPANY
400 5TH AVE SOUTH
MAPLES FL 341026550
(800) 778-8200

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 700002217187--3
-06/19/97--01073--020
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS

	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/
QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 JUN 19 AM 9:29
TALLAHASSEE, FLORIDA

N/C

Examiner's Initials

BM 6/23/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ashtin Kelly & Co., Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment I - NAME

The Prior Name of Ashtin Kelly & Co., Inc
IS to be changed to William
S. Holdings, Inc.

FILED
97 JUN 19 AM 9:29
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 6-18-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18 of June 19 97

Signature

[Signature] President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William Jonathan Wride
Typed or printed name

President
Title

RECORDED
TALLAHASSEE, FLORIDA

97 JUN 19 AM 9:29