

P96000098445

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: WILLIAMS & SON MASONRY INC.  
(PROPOSED CORPORATE NAME)

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

FROM: ISAIAH B. WILLIAMS III  
NAME (PRINTED OR TYPED)  
PO BOX 485 106 CYRESS DRIVE  
ADDRESS  
BOSTWICK, FLORIDA 32007  
CITY, STATE, & ZIP  
(904) 328-3485  
TELEPHONE NUMBER

300002018713--1  
-12/03/96--01170--013  
\*\*\*\*122.50 \*\*\*\*122.50

12-5-96  
TD

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

ARTICLES OF INCORPORATION  
OF

THE UNDERSIGNED, DESIRING TO ORGANIZE A CORPORATION UNDER CHAPTER  
607, FLORIDA STATUTES, SET FORTH THE FOLLOWING:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE WILLIAMS & SON MASONRY INC.  
THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION  
AND THE MAILING ADDRESS OF THE CORPORATION IS: PO BOX 485  
BOSTWICK, FLORIDA 32007.

ARTICLE II

THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

ARTICLE III

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO  
INCLUDE THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH  
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL  
CORPORATION ACT.

ARTICLE IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE  
AUTHORITY TO ISSUE IS 500 SHARES COMMON STOCK ALL OF ONE CLASS,  
EACH SHARE HAVING A PAR VALUE OF \$1.00, WHICH MAY BE ISSUED FOR  
SUCH CONSIDERATION HAVING A VALUE OF NOT LESS THAN THE PAR VALUE OF  
THE SHARES ISSUED THEREFORE AS TO THE BOARD OF DIRECTORS SHALL BE  
DEEMED APPROPRIATE.

ARTICLE V

THE STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE  
IS 6683 CRILL AVENUE PALATKA, FLORIDA 32177, AND THE NAME OF THE  
REGISTERED AGENT AT THAT OFFICE IS KIM WILLIAMS. A WRITTEN  
ACCEPTANCE AS REQUIRED IN SECTION 607.001, F.S. IS ATTACHED HERETO  
AND MADE A PART HEREOF.

ARTICLE VI

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS  
IS ONE (1), AND THE NAME OF THE PERSON WHO SHALL SERVE AS DIRECTOR  
IS: ISAIAH B. WILLIAMS

FILED  
5 DEC - 2 PM  
TALLAHASSEE, FLORIDA

ARTICLE VII

THE DATE AND TIME OF THE COMMENCEMENT OF THE CORPORATE EXISTENCE SHALL BE THE DAY OF THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION SHALL CONSIST OF A PRESIDENT, SECRETARY, AND TREASURER, EACH OF WHOM SHALL BE APPOINTED BY THE BOARD OF DIRECTORS. SUCH OTHER OFFICERS AND ASSISTANTS AND AGENTS AS MAY BE DEEMED NECESSARY MAY BE ELECTED OR APPOINTED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE IX

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) OF THESE ARTICLES OF INCORPORATION IS: ISAIAH B. WILLIAMS III  
PO BOX 485  
BOSTWICK, FLORIDA 32007

THE UNDERSIGNED INCORPORATOR(S) HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 12TH DAY OF NOV 1996.

Isaiah B. Williams III  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

REGISTERED AGENT'S ACCEPTANCE:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS APPLICATION, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Sirberly H. Williams  
NAME:

6683 CRILL AVENUE  
ADDRESS

PALATKA, FLORIDA 32177  
CITY, STATE, ZIP