

P.97000026736



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 306589 5379C

AUTHORIZATION : *Patricia Kygus*

COST LIMIT : \$ 122.50

ORDER DATE : March 25, 1997

ORDER TIME : 12:09 PM

ORDER NO. : 306589-005

CUSTOMER NO: 5379C

800002123988--6

CUSTOMER: Kim Newberry, Legal Assistant  
HARRIS BARRETT MANN & DEW

765 Cortaro Drive

Sun City Center, FL 33573

DOMESTIC FILING

NAME: WILLIAMS LAND HOLDING COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR 25 PM 2:44

FILED

DIVISION OF CORPORATION

97 MAR 25 PM 1:10

RECEIVED

SN MAR 25 1997

ARTICLES OF INCORPORATION  
OF  
WILLIAMS LAND HOLDING COMPANY

FILED  
97 MAR 25 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

The name of this corporation is **WILLIAMS LAND HOLDING COMPANY**.

ARTICLE II: PURPOSE

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

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 common stock at Ten and No/100 (\$10.00) Dollars per share par value.

ARTICLE IV: DURATION

This corporation is to exist perpetually.

ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 9806 Detrop Street, Riverview, Florida 33569.

The name and street address of the initial registered agent of the corporation in the State of Florida is: **WILLIAM R. WILLIAMS, 9806 Detrop Street, Riverview, Florida 33569**. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) directors, the names of whom are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>WILLIAM R. WILLIAMS</b>	9806 Detrop Street Riverview, FL 33569
<b>LINDA C. WILLIAMS</b>	9806 Detrop Street Riverview, FL 33569

#### **ARTICLE VII: INCORPORATORS**

The names and addresses of the Incorporators of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>WILLIAM R. WILLIAMS</b>	9806 Detrop Street Riverview, FL 33569
<b>LINDA C. WILLIAMS</b>	9806 Detrop Street Riverview, FL 33569

#### **ARTICLE VIII: OFFICERS**

The names and addresses of the officers of this corporation are as follows:

<b><u>NAME AND OFFICE</u></b>	<b><u>ADDRESS</u></b>
<b>WILLIAM R. WILLIAMS</b> President	9806 Detrop Street Riverview, FL 33569
<b>WILLIAM ROBERT WILLIAMS, JR.</b> Vice President	9929 Bay Street Gibsonston, FL 33534
<b>LINDA C. WILLIAMS</b> Secretary/Treasurer	9806 Detrop Street Riverview, FL 33569

#### **ARTICLE IX: COMMENCEMENT OF CORPORATE EXISTENCE**

The existence of this corporation shall commence upon filing with the Secretary of State's office.

#### **ARTICLE X: INDEMNIFICATION**

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

#### **ARTICLE XI: BY-LAWS**

The Initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### **ARTICLE XII: AMENDMENT**

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

#### **ARTICLE XIII: INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall not be less than ONE HUNDRED THOUSAND and NO/100 Dollars (\$100,000.00).

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator,  
by: **WILLIAM R. WILLIAMS** and **LINDA C. WILLIAMS**.

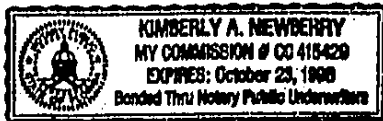
Dated this 24 day of March, 1997.

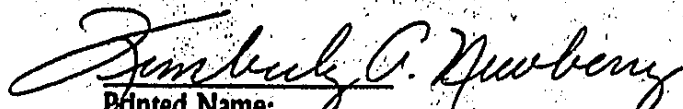
  
**WILLIAM R. WILLIAMS**

  
**LINDA C. WILLIAMS**

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 24 day of March, 1997, by **WILLIAM R. WILLIAMS** and **LINDA C. WILLIAMS**, who are personally known to me or who has produced a Drivers License as Identification, and who did take an oath.



  
Printed Name:  
Notary Public  
My Commission Expires:  
Serial Number:

109:CAWILLIAMS\A

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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: **WILLIAMS LAND HOLDING COMPANY**, a Florida corporation

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

**WILLIAM R. WILLIAMS  
9806 Detrop Street  
Riverview, FL 33569**

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.

  
**WILLIAM R. WILLIAMS**

109//C\WILLIAMS\AI

3/24/97  
(Date)

**FILED**  
97 MAR 25 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA