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Law Offices
W. George Allen

W. GEORGE ALLEN
VIRGINIA D. STOW

ONE RIVER PLAZA - SUITE 701
305 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 463-6681
FAX (954) 463-6685

March 26, 1997

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Fl. 32301

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-04/02/97--01015--009
****122.50 ****122.50

RE: R.I. Williams and Associates Inc.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above-referenced corporation, together with check in the amount of \$122.50.

Please file the original and return a certified copy to the undersigned.

Sincerely,



W. George Allen, Esq.

WGA/sh
Encs.

EFFECTIVE DATE
3-26-97

FILED
97 APR -2 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DNC
4/3/97

ARTICLES OF INCORPORATION

FILED

OF

97 APR -2 AM 10:38

R. I. WILLIAMS AND ASSOCIATES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

EFFECTIVE DATE

3-26-97

ARTICLE I - NAME

The name of this Corporation shall be: R. I. WILLIAMS AND ASSOCIATES, INC.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this Corporation is:

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and

engage in the same or other character of business.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class and kind, except that it is not to conduct the following types of businesses: telephone or cemetery, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand Shares (1,000) of common stock with a par value of (\$1.00) Dollars per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE V - INITIAL ADDRESS

The post office address of the corporation shall be 4410 N.W. 67th Terrace, Lauderhill, Florida 33319. The stockholders may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be Hayward J. Benson, Jr. and the Registered Agent's office shall be 4410 N.W. 67th Terrace, Lauderhill, Florida 33319.

ARTICLE VI - DIRECTORS

This corporation shall have three Directors initially. The

number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Robert I. Williams	10 West Glenside Avenue #203 Glenside, Pa. 19038
Belinda Williams	10 West Glenside Avenue #203 Glenside, Pa. 19038
Hayward J. Benson, Jr.	4410 N.W. 67th Terrace Lauderhill, FL 33319

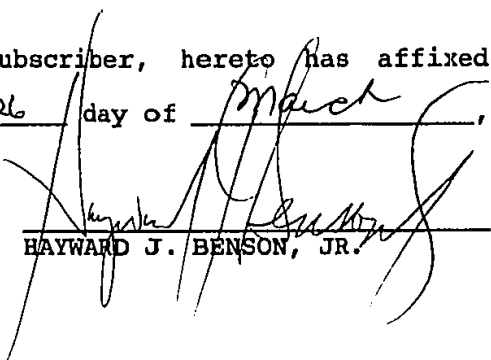
ARTICLE VII - INITIAL SUBSCRIBER

The names and street addresses of the incorporator of these Articles of Incorporation is: Hayward J. Benson, Jr., 4410 N.W. 67th Terrace, Lauderhill, FL 33319.

ARTICLE VIII - RIGHT TO AMEND

This corporation reserves the right to amend or repeal any provision 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 subscriber, hereto has affixed hereunto his hand and seal this 26 day of March, 1997.

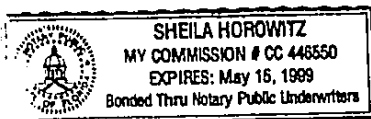

HAYWARD J. BENSON, JR.

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority on this 26 day of
March, 1997, personally appeared HAYWARD J. BENSON, JR.
[☒] who is personally known to me or who produced _____
as identification and [] who did take an oath [] who did not take
an oath, deposes and says that he had read the above and foregoing
and that all the facts and allegations contained are true and
correct.

Sheila Horowitz
Notary Public, State of Florida
SHEILA HOROWITZ
Printed name

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

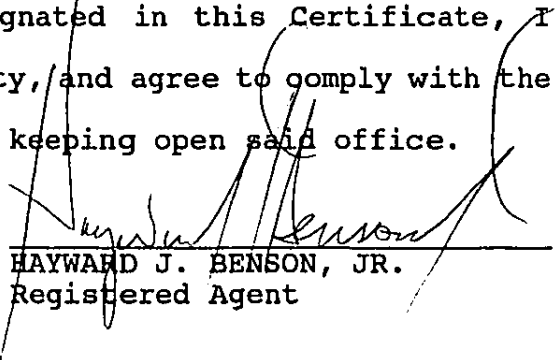
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following
submitted in compliance with said Act.

First: That R. I. WILLIAMS AND ASSOCIATES, INC. desiring to
organize under the laws of the State of Florida with its principal
office as indicated in the Articles of Incorporation at 4410 N.W.
67th Terrace, Lauderhill, FL 33319, and HAYWARD J. BENSON, JR. as
its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


HAYWARD J. BENSON, JR.
Registered Agent