



THE UNITED STATES
CORPORATION
COMPANY

97000053684

ACCOUNT NO. : 072100000032

REFERENCE : 431431 7125254

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : June 17, 1997

ORDER TIME : 1:03 PM

ORDER NO. : 431431-005

CUSTOMER NO: 7125254

CUSTOMER: David L. Silverman, Esq
DAVID SILVERMAN, ESQ.

Apartment 114
1101 Hillcrest Court
Hollywood, FL 33021

100002215171--5

DOMESTIC FILING

NAME: F. GUNTHER WILLIAMS,
CONSULTANTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

FILED
JUN 17 11 09:31
TALLAHASSEE-FLORIDA

RECEIVED
97 JUN 17 PM 3:34
DIVISION OF CORPORATION

8

JUN 17 1997

FILED

ARTICLES OF INCORPORATION

97 JUN 17 AM 9:37

TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming 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:

F. Gunther Williams, Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1170 A1A, #203
Hillsboro Beach, Fl. 33062

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank G, Williams
1170 A1A, #203
Hillsboro Beach, Fl. 33062

ARTICLE V INCORPORATOR(S)

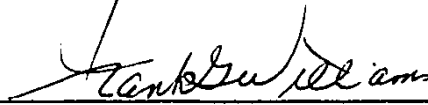
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank G, Williams
1170 A1A, #203
Hillsboro Beach, Fl. 33062

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of June, 1997.

x



Signature

Signature

Signature

Notarization is not required.

ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Frank G, Williams
1170 A1A, #203
Hillsboro Beach, Fl. 33062

The name(s) and street addresses of the officer(s) are:

Frank G, Williams, President and V. President
1170 A1A, #203
Hillsboro Beach, Fl. 33062

The name(s) and street addresses of the shareholder(s) are:

Frank G, Williams (100 shares)
1170 A1A, #203
Hillsboro Beach, Fl. 33062

**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:

F. Gunther Williams, Consultants, Inc.

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

Frank G. Williams
1170 A1A, #203
Hillsboro Beach, Fl. 33062

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.

x

Frank Williams
(Signature)

6/16/97
(Date)

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