

TRANSMITTAL LETTER

P97000061180

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 AM 10:01

SUBJECT: Doug Williams Consulting, Inc.

(Proposed corporate name - must include suffix)

900002237139--8

-07/14/97--01073--005

*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Horace D. Williams

Name (printed or typed)

844 Duncan Road

Address

South Daytona, FL 32119

City, State & Zip

(904) 253-5691

Daytime Telephone number

5/7/15

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

ARTICLES OF INCORPORATION
OF

DOUG WILLIAMS CONSULTING, INC.

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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:

DOUG WILLIAMS CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

844 Duncan Road
South Daytona, FL 32119

ARTICLE III SHARES

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Horace D. Williams
844 Duncan Road
South Daytona, FL 32119

ARTICLE V INCORPORATOR(S)

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

Horace D. Williams
844 Duncan Road
South Daytona, FL 32119

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

9th day of July, 1977.

Horace D. Williams

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF 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: Doug Williams Consulting, Inc.

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

Horace D. Williams
(Name)

844 Duncan Road
(P.O. Box not acceptable)

South Daytona, FL 32119
(City/State/Zip)

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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.

Doug Williams
(Signature)

7/8/97