

P97000081632

TRANSMITTAL LETTER

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

000002280740--8  
-08/29/97--01020--005  
\*\*\*\*131.25 \*\*\*\*131.25

EFFECTIVE DATE

9-15-97

SUBJECT: WILLIAMS CONSULTING, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for **\$131.25** for the Filing Fee, Certified Copy and Certificate.

FROM: R. A. WILLIAMS  
5561 ARLINGTON ROAD  
JACKSONVILLE, FL 32211  
(904) 744-1051

97 SEP 19 AM 7:52

2P  
9-22-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 2, 1997

R.A. WILLIAMS  
5561 ARLINGTON ROAD  
JACKSONVILLE, FL 32211

SUBJECT: WILLIAMS CONSULTING, INC.  
Ref. Number: W97000020130

We have received your document for WILLIAMS CONSULTING, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 397A00043685

# ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

## ARTICLE I: NAME

The name of the corporation shall be

**"Williams Consulting Group, Inc."**

This corporation is formed in compliance with Florida Statute, Chapter 607.

EFFECTIVE DATE

9-15-97

## ARTICLE II: PRINCIPAL OFFICE

The street address of the principal office shall be:

5561 Arlington Road, Jacksonville, FL 32211.

The mailing address of this corporation shall be:

5561 Arlington Road, Jacksonville, FL 32211.

## ARTICLE III: SHARES

There are presently no shares authorized by the corporation, but it reserves the right to authorize the issue of shares in the future.

## ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

R. A. Williams.

5561 Arlington Road

Jacksonville, FL 32211.

## ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows:

R. A. Williams

P. O. Box 56816

Jacksonville, FL 32241.

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#### **ARTICLE VI: CORPORATE OFFICERS**

The following individuals shall serve as officers of the corporation:

President - R. A. Williams, P. O. Box 56816, Jacksonville, FL 32241

#### **ARTICLE VII: CORPORATE PURPOSE**

The purpose of this corporation's formation is to conduct such business as may be lawful and authorized in the State of Florida.

#### **ARTICLE VIII: EFFECTIVE DATE**

The effective date of this incorporation shall be September 15, 1997.

#### **ARTICLE IX: PRIMA FACIE EVIDENCE**

The Department of State's filing of the articles of incorporation is conclusive proof that the incorporators satisfied all conditions precedent to incorporation except in a proceeding by the state to cancel or revoke the incorporation or involuntarily dissolve the corporation.

*The undersigned incorporator has executed the Articles of Incorporation this 15th day of September, 1997.*

  
\_\_\_\_\_  
R. A. Williams

## **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/AGENT, IN THE  
STATE OF FLORIDA.**

1. The name of the Corporation is:  
**Williams Consulting Group, Inc.**
2. The name and address of the Registered Agent and Office is:

R. A. Williams  
5561 Arlington Road  
Jacksonville, FL 32211

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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.*

*R. A. Williams*  
Signature

15 September, 1997  
Date of Acceptance