

P97000093915

TRANSMITTAL LETTER
FILED

97 NOV -3 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400002335854--8
-11/03/97--01021--025
*****70.00 *****70.00

SUBJECT: William's Restaurant Concepts, Incorporated
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Bob Wilson
Name (Printed or typed)

441-B Grace Avenue
Address

Panama City, Florida 32401
City, State & Zip

850-235-1056
Daytime Telephone number

RECEIVED
97 NOV -3 AM 10:26
DIVISION OF CORPORATION

P. Hall
NOV -3 1997

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

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.

FILED
97 NOV -3 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

William's Restaurant Concepts, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

441-B Grace Avenue Panama City, Florida 32401

ARTICLE III SHARES

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

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Bob Wilson - 441B Grace Avenue Panama City, Florida 32401

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mr. - Bob Wilson 2109 Joan Avenue Panama City Beach, Florida 32408
Mr. - Scott Mixon 812 Bradley Circle Lynn Haven, Florida 32444


Signature/Incorporator

11-3-97
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

11-3-97
Date