

P97000102875

TRANSMITTAL LETTER

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

300002363033--5
-12/04/97-01077-009
****122.50 ****122.50

SUBJECT: ADDISON/WILLIAMS GENERAL CONTRACTORS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

FROM: A. Chris Addison
Name (printed or typed)
106 Commerce Street, #108
Address
Lake Mary, FL 32746
City, State, & Zip
(407) 829-4919, #300
Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED
97 DEC -4 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m. 12/8/97

ARTICLES OF INCORPORATION

OF

ADDISON/WILLIAMS GENERAL CONTRACTORS, INC.

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:

ADDISON/WILLIAMS GENERAL CONTRACTORS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

106 Commerce Street, #107
Lake Mary, FL 32746

ARTICLE III SHARES

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

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alger C. Addison
106 Commerce Street, #107
Lake Mary, FL 32746

ARTICLE V INCORPORATOR(S)

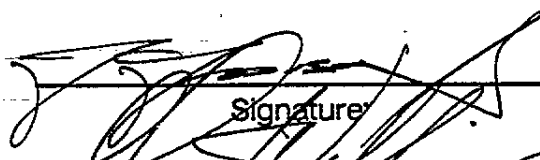
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Alger C. Addison
900 Adios Ave.
Maitland, FL 32751

Gary S. Williams
131 Alhambra Place
West Palm Beach, FL 33405

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

30th day of November, 1997.



Signature → President/Secreta


Signature → Vice President

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: ADDISON/WILLIAMS GENERAL CONTRACTORS, INC.

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

Alger C. Addison

(NAME)

106 Commerce, #107

(P.O. BOX NOT ACCEPTABLE)

Lake Mary, FL 32746

(CITY/STATE/ZIP)

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 

DATE 11/30/97

97 DEC -4 AM 9:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA