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

November 3, 1997

Re: J. Williams, Inc.

000002357110--2
-11/25/97--01080--009
*****71.00 *****71.00

Dear Sirs,

Enclosed please find the Articles of Incorporation on the above referenced. Also enclosed is a check in the amount of \$71.00 for the filing fee.

If there are any questions and/or comments please feel free to contact our office.

Thank you.

Sincerely,
Shari Olefson, P.A.

By: 
Shari Olefson, Esquire

FILED
97 DEC 22 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-26727



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1997

SHARI OLEFSON, P.A.
15 S.E. 9TH AVENUE
FORT LAUDERDALE, FL 33301

SUBJECT: J. WILLIAMS, INC.
Ref. Number: W97000026727

We have received your document for J. WILLIAMS, INC. and your check(s) totaling \$71.00. 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.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 697A00056611

ARTICLES OF INCORPORATION

OF

JACOB WILLIAMS, INC.

FILED
97 DEC 22 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator subscribing to these Articles of Incorporation, a person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: JACOB WILLIAMS, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock each share having One Dollar (\$1.00) par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is One Hundred Dollars.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of the Corporation is s a t o b e a t :
4761 S. UNIVERSITY DR. DAVIE, FL 33328. The Board of Directors may, from time to time, move the principal office to any other location or address in Florida.

ARTICLE VII - DIRECTORS

The Corporation initially shall have one director. The number of directors may be decreased or increased from time to time by the Bylaws adopted by the Board of Directors of the Corporation.

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors who shall hold office until their successors are elected and have been qualified are:

NAME	ADDRESS
Jacob Williams	<u>4767 S. UNIVERSITY DR. DAVIE, FL 33328</u>

ARTICLE IX - INCORPORATION

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
Jacob Williams	<u>4767 S. UNIVERSITY DR. DAVIE, FL 33328</u>

ARTICLE X - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the Corporation is:

NAME	ADDRESS
Jacob Williams 33313	<u>4767 S. UNIVERSITY DR. DAVIE, FL 33328</u>

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing.

ARTICLE XII - AMENDMENT

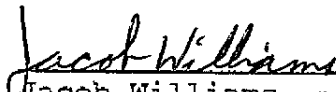
These Articles of Incorporation may be amended in the manner

provided by law. Every amendment shall be approved by the Board of Directors of the Corporation, as may be, proposed by them to the shareholders and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XIII - BYLAWS

The Corporation shall adopt a set of Bylaws to govern the business and affairs of the Corporation. Wherever the Bylaws of the Corporation differ from or conflict with the provisions of these Articles of Incorporation, the provisions of these Articles of Incorporation shall govern.

IN WITNESS WHEREOF, We have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this the 21st day of October, 1997.


Jacob Williams

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments in the County and State aforesaid, this day personally appeared Jacob Williams the person who executed these Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily and for the uses and purposes therein expressed for each.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of Oct, 1997.



MY COMMISSION EXPIRES;



ACCEPTANCE OF REGISTERED AGENT

Designation as initial registered agent for the foregoing corporation is hereby acknowledged and accepted as of this 21st day of Oct, 1997.


Jacob Williams

FILED
97 DEC 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA