

PC18000008288

TRANSMITTAL LETTER

98 JAN 26 PM 1:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

500002411515--1  
-01/26/98--01042--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WILLIAMS & WILLIAMS PROPERTIES, INC.  
(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

FROM: PADGETT BUSINESS SERVICES  
Name (printed or typed)

45 WEST TARPON AVENUE  
Address

TARPON SPRINGS, FL 34689  
City, State & Zip

(813) 934-7759  
Daytime Telephone number

P. Hall JAN 27 1998

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

**ARTICLES OF INCORPORATION**

FILED

JAN 26 PM 1:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: WILLIAMS & WILLIAMS PROPERTIES, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

325 MEARS BOULEVARD  
OLDSMAR, FL 34677

**ARTICLE III SHARES**

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

ONE-THOUSAND (1,000) SHARES  
COMMON STOCK

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CHARLES W. ALDRICH  
325 MEARS BOULEVARD  
OLDSMAR, FL 34677

ARTICLE V INCORPORATOR(S)

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

CHARLES W. ALDRICH, DIRECTOR, PRESIDENT  
325 MEARS BOULEVARD  
OLDSMAR, FL 34677

MICHAEL W. RENDE, DIRECTOR, VICE PRESIDENT  
325 MEARS BOULEVARD  
OLDSMAR, FL 34677

ROBERT W. LUETH, DIRECTOR, SECRETARY/TREASURER  
325 MEARS BOULEVARD  
OLDSMAR, FL 34677

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

13TH day of JANUARY, 1998.

  
\_\_\_\_\_  
CHARLES W. ALDRICH Signature

  
\_\_\_\_\_  
MICHAEL W. RENDE Signature

  
\_\_\_\_\_  
ROBERT W. LUETH Signature

**CERTIFICATE OF DESIGNATION OF** **FILED**  
**REGISTERED AGENT/REGISTERED OFFICE**

98 JAN 26 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: WILLIAMS & WILLIAMS PROPERTIES, INC.

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

CHARLES W. ALDRICH

(Name)

325 MEARS BOULEVARD

(P.O. Box not acceptable)

OLDSMAR, FL 34677

(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.*



CHARLES W. (Signature)  
ALDRICH

JANUARY 13, 1998

(Date)