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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 AM 9:16

MIAMI

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PLEASE REPLY TO TAMPA

SPRING HILL

SUITE A101-A104
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5327 COMMERCIAL WAY
SPRING HILL, FL 34606
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February 12, 1998

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

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-02/16/98-01110-016
***122.50 ***122.50

Re: Walter F. Williams, Inc.

Gentlemen:

Please find enclosed for filing an original and one copy of the proposed Articles of Incorporation of Walter F. Williams, Inc.

Also enclosed is Barnett Bank N.A. of Tampa check No. 536581054 in the amount of \$122.50 for the filing fee.

Upon the filing of the Articles, please return to me a copy bearing the stamp of the Office of the Secretary of State reflecting the date of the filing.

Yours truly,


C. STEPHEN ALLEN

CSA/mo

Enclosures:

Original Articles of Incorporation and one copy
Check

D. BROWN FEB 18 1998

ARTICLES OF INCORPORATION
OF
WALTER F. WILLIAMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WALTER F. WILLIAMS, INC.

The address of the principal office of this corporation shall be 6330 Woodspray Lane, Temple Terrace, Florida 33617, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF THE BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6330 Woodspray Lane, Temple Terrace, Florida 33617, and the name of the initial registered agent of the corporation at that address is Walter F. Williams.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

Walter F. Williams	6330 Woodspray Lane
Pres./Dir./R.A.	Temple Terrace, Florida 33617

ARTICLE VII. INCORPORATOR

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

Walter F. Williams
6330 Woodspray Lane
Tampa, Florida 33617

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on February 11, 1998.



WALTER F. WILLIAMS

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION
FOR WALTER F. WILLIAMS, INC.

FILED
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WALTER F. WILLIAMS, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



WALTER F. WILLIAMS