

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000021941

Kent Williams, Inc.

800002450218--1
-03/09/98--01019--027
****122.50 ****122.50

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -9 PM 2:07

FILED

Signature

Requested by: *Cher*

3.9

926

Name

Date

Time

Walk-In

Will Pick Up

QK3-9-98

RECEIVED
98 MAR -9 AM 10:02
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

KENT WILLIAMS , INC.

FILED
98 MAR -9 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

The name of the Corporation shall be KENT WILLIAMS , INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the incorporator of KENT WILLIAMS , INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

3/6/98
Date

Stanley A. Goldsmith
Stanley A. Goldsmith

SEVENTH:

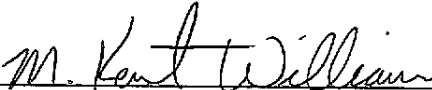
The initial Board of Directors of the corporation shall consist of TWO (2) members:

M. KENT WILLIAMS
1570 6th Street
Sarasota, FL 34236

MELISSA A. WILLIAMS
1570 6th Street
Sarasota, FL 34236

EIGHTH:

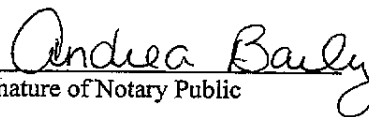
The incorporator of KENT WILLIAMS, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


M. KENT WILLIAMS
1570 6th Street
Sarasota, FL 34236

FILED
98 MAR -9 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of KENT WILLIAMS, INC., were acknowledged before me this 6th day of March 1998, by STANLEY A. GOLDSMITH as registered agent, who is personally known to me and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

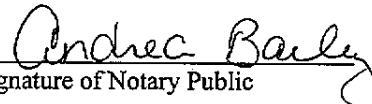

Signature of Notary Public



Andrea Bailey
My Commission CC654751
Expires July 17, 2001

Print Name of Notary Public
I am a Notary Public of the State of _____,
and my commission expires on _____.

The foregoing Articles of Incorporation of KENT WILLIAMS, INC., were acknowledged before me this 6th day of March 1998, by M. KENT WILLIAMS, as incorporator, who is personally known to me or has produced Florida D.L No: W452 55165 3079 as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.


Signature of Notary Public



Andrea Bailey
My Commission CC654780
Expires July 17, 2001

Print Name of Notary Public
I am a Notary Public of the State of _____,
and my commission expires on _____.