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L. MICHAEL MADDOX

Attorney at Law

April 24, 1998

Tracy Augsburger
Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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****131.25 ****131.25

Re: Andrew Paul Williams, Inc.
Reference No.: W98000006019

Dear Tracy:

This correspondence is to follow UP our phone conversation concerning the return of the Articles of Incorporation for Andrew Paul William, Inc, which were forwarded to the State Florida on March 12, 1998. I have included with this correspondence an original and two (2) copies of the Articles so that you can forward a certified copy of them and a Certificate of Incorporation to Mr. Williams at 2000-1 Hendricks Ave., Suite 96, Jacksonville, Florida 32207. I have also provided the signed acceptance/certificate of designation of registered agent, which was omitted from the initial filing. I trust you will find all of the paperwork in order.

As you told me on the phone, you found no check in the amount of \$131.25 for the filing and other fees. I noted in my cover letter accompanying the initial filing that check number 1250 was enclosed. A copy of the March 12, 1998 cover letter is also enclosed. Mr. Williams contacted his bank and found that draft 1250 in the amount of \$131.25 and made payable to the Florida Department of State had been negotiated. I have enclosed a copy of the front and the back of draft 1250 showing that it has been negotiated and also showing an endorsement from the Department of State on March 16, 1998. Because the State has already been paid for filing the Articles of Incorporation for Andrew Paul Williams, Inc. no check is enclosed. I trust you will see that Andrew Paul Williams, Inc. is credited with \$131.25 and that you will process the Articles of Incorporation.

I appreciate you assistance in this matter. If you have any questions please feel free to contact me.

Very truly yours,


L. Michael Maddox

FILED
98 MAR 16 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/29/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1998

L. MICHAEL MADDOX, ESQ.
2119 RIVERSIDE AVE
JACKSONVILLE, FL 32204

SUBJECT: ANDREW PAUL WILLIAMS, INC.
Ref. Number: W98000006019

We have received your document for ANDREW PAUL WILLIAMS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35
Certified Copy	\$52.50
Total Fee Due	\$122.50

IF YOU WOULD LIKE THE CERTIFICATE, PLEASE SEND AN ADDITIONAL \$8.75. PLEASE ADD "AND REGISTERED AGENT" UNDERNEATH THE INCORPORATOR'S SIGNATURE.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 498A00014567

**ARTICLES OF INCORPORATION
OF
ANDREW PAUL WILLIAMS, INC.**

ARTICLE I - NAME

The name of this Corporation is Andrew Paul Williams, Inc.

ARTICLE II - ADDRESS

The address of the principal office is 2703 River Oak Drive, Orange Park, Florida 32073.
The mailing address is 2000-1 Hendricks Avenue, Suite 96, Jacksonville, Florida 32207.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock, all of which shall be of the par value of \$10.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2119 Riverside Ave., Jacksonville, Florida 32204, and the name of its initial registered agent at such address is L. Michael Maddox, Esquire.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of each person who is to serve as a member thereof is:

Andrew Paul Williams
2703 River Oak Drive
Orange Park, Florida 32073

ARTICLE VI - INCORPORATORS

The name and address of the incorporator is:

Andrew Paul Williams
2703 River Oak Drive
Orange Park, Florida 32073

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98 MAR 16 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS HEREOF, the undersigned incorporators have executed these Articles of

Incorporation this 12 day of March, 1998.

A handwritten signature in cursive script, appearing to read "Andrew Paul Williams", written over a horizontal line.

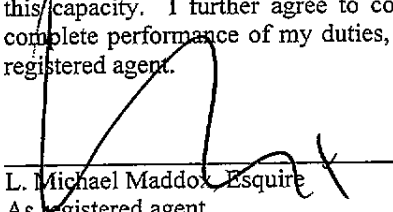
Andrew Paul Williams
Incorporator

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Office, in the State of Florida.

1. The name of the Corporation is: Andrew Paul Williams, Inc.
2. The name of the registered Agent and Office is: L. Michael Maddox, Esq.
2119 Riverside Ave.
Jacksonville, Florida 32204

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept 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.



L. Michael Maddox, Esquire
As registered agent

4/24/98

Date

FILED
98 MAR 16 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA