

P98000094214

GEORGE WILLIAMS INC.
SUITE 162
5770 W IRLO BRONSON MEMORIAL HWY.
KISSIMMEE FL 34746
(407) 396-0836

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-11/05/98 --01020 --007
*****70.00 *****70.00

October 29, 1998

Department of State Corporate Records
Division of Corporations
PO Box 6327
Tallahassee FL 32301

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of George Williams Inc. and Certificate of Designation of Registered Agent.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation known as George Williams Inc. is appreciated.

Respectfully,

GEORGE WILLIAMS INC.

George Williams
George Williams
Incorporator

Enclosures

FILED
98 NOV -5 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV 6 1998
12/1/98

ARTICLES OF INCORPORATION
FOR

GEORGE WILLIAMS INC.

ARTICLE ONE

The name of the corporation is George Williams Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of one dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its principal office and initial registered office is 5770 W. Irlo Bronson Memorial Highway, Kissimmee FL, and the name of its initial registered agent at such address is George Williams.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 1, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing address
George Williams	5770 W. Irlo Bronson Mem. Hwy. #162 Kissimmee FL 34746

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

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TALLAHASSEE FLORIDA

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing address

George Williams

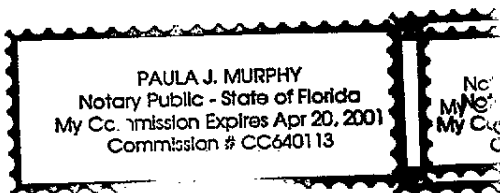
5770 W. Irlo Bronson Mem. Hwy. #162
Corpus Christi, TX 78413

George Williams
Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

Before me personally appeared George Williams to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes there in expressed.

WITNESS my hand and official seal, this 2nd day of Nov, 1998



Paula Murphy
Notary Public,
State of Florida
Commission # CC640113

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

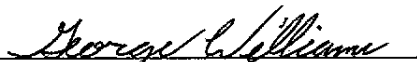
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is Florida Specialties Inc.

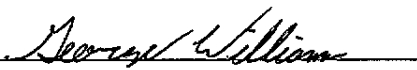
The name and address of the registered agent and office is:

George Williams
5770 W Irlo Bronson Mem. Hwy. Ste 162
Kissimmee FL 34746

Date: October 29, 1998


Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.


George Williams

Date: October 29, 1998