

P98000108219

TRANSMITTAL LETTER

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

700002725797--4
-12/30/98--01018--010
*****78.75 *****78.75

Subject: **S. WILLIAMS ASSOCIATES, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

We request an incorporation effective date of January 1, 1999.

EFFECTIVE DATE
1-1-98

FROM: JO ANN A WILLIAMS, REGISTERED AGENT

10 KINGFISH AVE
PONTE VEDRA BEACH, FL 32082-2025

(904)285-2626
Daytime Telephone Number

FILED
98 DEC 30 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

b. BROCK DEC 31 1998

ARTICLES OF INCORPORATION

OF

S. WILLIAMS ASSOCIATES, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: S. WILLIAMS ASSOCIATES, INC.

ARTICLE II - NATURE OF BUSINESS

EFFECTIVE DATE

1-1-98

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS FOLLOWS:

TO DO ALL THINGS WHICH ARE AUTHORIZED TO BE DONE BY CORPORATIONS ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III - SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS TEN THOUSAND SHARES (10,000). SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ALL OF SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS.

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ARTICLE IV - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 10 KINGFISH AVE., PONTE VEDRA BEACH, FL 32082-2025.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JO ANN A WILLIAMS
10 KINGFISH AVE
PONTE VEDRA BEACH, FL 32082-2025

ARTICLE VI - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE:

JO ANN A WILLIAMS
10 KINGFISH AVE.
PONTE VEDRA BEACH, FL 32082-2025

ARTICLE VII - EFFECTIVE DATE

The effective date of the corporation shall be January 1, 1999.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION this **TWENTY-EIGHTH** day of **DECEMBER, 1998**



JO ANN A WILLIAMS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF THE SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

S. WILLIAMS ASSOCIATES, INC..

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

JO ANN A WILLIAMS
10 KINGFISH AVE
PONTE VEDRA BEACH, FL 32082-2025

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 the act in this capacity. I further agree to comply with the provisions of all statues 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.

J Williams
JO ANN A WILLIAMS

12-28-98
Date

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98 DEC 30 AM 10:41
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TALLAHASSEE, FLORIDA