

Charter Number Only

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Jorge Sibila  
Requestor's Name  
2246 S.W. 1st Street  
Address  
Miami FL 541-8300  
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

J. WILLIAMS CONSTRUCTION, INC.

FILED  
99 JAN -5 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

DIVISION OF CORPORATIONS  
99 JAN -5 AM 10:01



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
J. WILLIAMS CONSTRUCTION, INC

FILED  
99 JAN -5 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

1. The name of the corporation is: J.WILLIAMS CONTRUCTION, INC.

2. The general nature of the business to be transacted by this corporation is:

(a). To engage in every aspect and phase in the construction and remodeling business of real property.

(b). Any other related legal services authorized by the State of Florida.

(c). To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real or personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

(d). To contract debts and borrow money, issue and sell of pledged bonds, debentures, notes and other evidences of indebtedness, and execute such mortgage, transfers of corporate property, or other instrument to secure the payment of corporate

indebtedness as required.

(e). To purchase the corporate assets of now existent corporations and engage in the same or other character of business.

(f). To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities, or other indebtedness created by any other corporations of the State of Florida or any other state of government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g). To act as agent for any person, firm or corporation, and to enter into every type of contract which might seem to be in the corporation's interest.

(h). To do any and all things herein before enumerated for itself or on account of others, and to make and perform contracts for doing any thereof; to have and exercise all the rights now or hereafter conferred by the Laws of the State of Florida now in force or any amendment or amendments thereto.

The foregoing enumerations of the object, purposes and powers of the corporation is not intended and shall not be construed or held to prohibit or limit the exercise of any further rights or powers which may now or hereafter be allowed or permitted by the corporation laws of the State of Florida now in force or any amendment or amendments thereto.

3. The maximum number of shares that this corporation

is authorized to have outstanding at any one time is:

**FIFTY (50) SHARES OF COMMON STOCK WITHOUT NOMINAL OR  
PAR VALUE**

The consideration to be paid for each share shall be fixed by the Board of Directors.

4. The amount of capital with which this corporation will begin business is : **ONE THOUSAND DOLLARS (\$ 1,000.00)**.

5. The corporation hereon formed is to exist perpetually.

6. The initial post office address of the principal office of the corporation is: 17630 NW 12 AVENUE, Miami, Florida 33169. The Board of Directors may from time to time move the principal office to any other address in Florida.

7. This corporation shall have **ONE (1)** director initially. The number of directors may be increased or diminished from time to time.

8. The names and addresses of the subscribers to these Articles of Incorporation and the number of shares each agrees to take and the value of the consideration therefore are:

JOSEPH M. WILLIAMS	50 shares/value	\$1,000.00
President/Secretary/Treasurer		
17630 NW 12 AVENUE		
Miami, Florida 33169		

9. The names and post office addresses of the members of the first Board of Directors are: Same as the incorporators listed in Paragraph eight (8).

10. The Articles of Incorporation may be amended in the

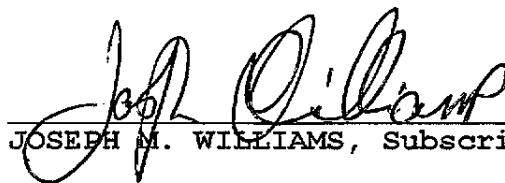
manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders and all of the directors sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

11. The Board of Directors is authorized to adopt **BY-LAWS**, including provisions covering the issuance of stock certificates to replace lost or destroyed stock certificates, and prohibitions against the transfer of the stock of the corporation and the pre-emptive rights to such stock, provided such BY-LAWS are not contrary to the Laws of the State of Florida.

12. In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First- - That **J.WILLIAMS CONSTRUCTION, INC.**, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, at 17630 NW 12 Avenue, Miami, Florida 33169, has named **JOSEPH M. WILLIAMS** as its agent to accept service of process within the State.


IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation at Miami, Florida this 30th day of December, 1998.

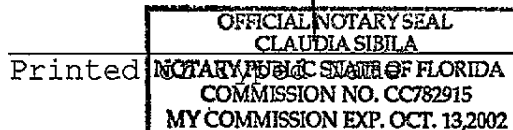
  
JOSEPH M. WILLIAMS, Subscriber

STATE OF FLORIDA       )  
                                  ) SS  
COUNTY OF DADE       )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take oaths and acknowledgements personally appeared, JOSEPH M. WILLIAMS, to me known to be the person described as subscriber and Resident Agent, who has executed the foregoing Articles of Incorporation, and acknowledge before me that she subscribed to same.

WITNESS, my hand and official seal at Miami, Florida this 30th day of December, 1998.

  
NOTARY PUBLIC State of Florida at Large



Personally Known \_\_\_\_\_ OR Produced Identification ✓

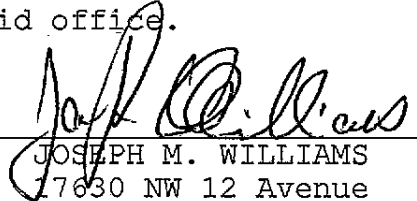
Type of Identification Produced Driver's License

**ACKNOWLEDGEMENT BY RESIDENT AGENT**

Having been named to accept the service of process for J.WILLIAMS CONSTRUCTION, INC, the above stated corporation, at the

place designated in the Articles of Incorporation, I hereby accept the act in this capacity, and agree to comply with the provisions of said Act relating to keeping open said office.

BY

  
JOSEPH M. WILLIAMS  
17630 NW 12 Avenue  
Miami, Florida 33169

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST --- THAT J.WILLIAMS CONSTRUCTION, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI,  
STATE OF FLORIDA, has named JOSEPH M. WILLIAMS located at  
1760 NW 12 Avenue, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
JOSEPH M. WILLIAMS, Resident Agent

DATE

December 30, 1998

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 JAN -5 PM 1:01

FILED