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OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Williams House Corporation  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. SMITH FEB 16 1999

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
WILLIAMS HOUSE CORPORATION  
(A corporation for profit)

I

The Name of the corporation shall be WILLIAMS HOUSE CORPORATION.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall be at least one (1) but may be such greater number as may be elected by the shareholders from time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have one (1) director.

VI

The initial board of directors shall be one in number. His name and address are as follows:

J. Cory Byrne III      409 East Seventh Avenue  
Tallahassee, Florida 32303

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VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is J. Cory Byrne, III, 409 East Seventh Avenue, Tallahassee, Florida 32303.

IX

The name of the initial registered agent of the corporation is J. Cory Byrne III, 409 East Seventh Avenue, Tallahassee, Florida 32303.

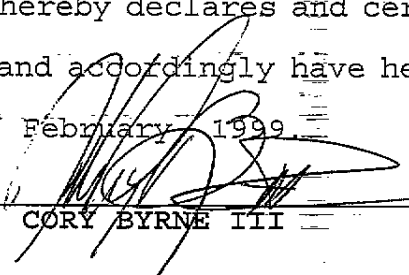
X

The address of the principal office of this corporation is 409 East Seventh Avenue, Tallahassee, Florida 32303.

XI

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 16th day of February, 1999.

  
J. CORY BYRNE III

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM  
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

First--that WILLIAMS HOUSE CORPORATION desiring to organize  
under the laws of the State of Florida with its principal office  
indicated in the articles of incorporation in the City of  
Tallahassee, County of Leon, State of Florida, has named J. Cory  
Byrne III, 409 East Seventh Avenue, Tallahassee, Florida 32303, as  
its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
corporation, at the place designated in this certificate, I hereby  
accept to act in this capacity and agree to comply with the  
provision of said Act relative to being available at said location.

  
J. CORY BYRNE III

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