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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Regenie J. Williams, P.A.
Attorney at Law

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- ___ Certificate of Good Standing _____
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- ___ Certificate of Fictitious Name _____
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- ___ Officer Search _____
- ___ Fictitious Search _____
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ARTICLES OF INCORPORATION

OF

REGENIA J. WILLIAMS, P.A. ATTORNEY AT LAW

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **REGENIA J. WILLIAMS, P.A. ATTORNEY AT LAW.**

The specific nature of business is to provide legal advice.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5732 Normandy Blvd., Suite 9, Jacksonville, FL 32205.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one (1) share having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Regenia J. Williams, 5732 Normandy Blvd, Suite 9, Jacksonville, FL 32205.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Regenia J. Williams, 6272 Norse Drive, Jacksonville, FL 32244.

The undersigned has executed these Articles of Incorporation this 2nd day of March 1999.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris Grunewald

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

1. The name of the corporation is: Regenia J. Williams, P.A.
Attorney at Law

2. The name and street address of the registered agent and office is: Regenia J. Williams, 5732 Normandy Blvd,
Suite 9, Jacksonville Fl 32205

HAVE 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 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.

Regenia J. Williams

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