

P99000019649

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

000002792250--9

-03/02/99-01057-007

*****78.75 *****78.75

RECEIVED
99 MAR -2 PM 1:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: J

Name _____

Date 3/2

Time 11:05

Walk-In _____

Will Pick Up _____

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -2 PM 2:44

R. Purinton MAR -2 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -2 PM 2:44

ARTICLES OF INCORPORATION

OF

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -2 PM 2:44