

EFFECTIVE DATE  
7-1-99

TRANSMITTAL LETTER

P99000061221

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

SUBJECT: THE WILLIAMS COMPANY, INC

(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KING A. WILLIAMS  
Name (Printed or Typed)  
3188 NW 40TH COURT  
Address  
LAUDERDALE LAKES, FL 33309  
City, State, & Zip  
954-485-8444  
Daytime Telephone No

900002922529--0  
-07/02/99--01077--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL -2 AM 8:51

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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 shall be:

THE WILLIAMS COMPANY, INC

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ARTICLE II NAME

The principal place of business and mailing address of this corporation shall be:

3188 NW 40TH COURT  
LAUDERDALE LAKES, FL 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

KING A. WILLIAMS  
3188 NW 40TH CT, LAUDERDALE LAKES, FL 33309

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

- |  |   |
|--|---|
| 1. KING A. WILLIAMS<br>3188 NW 40TH CT<br>LAUDERDALE LAKES, FL 33309 | 2. ETHLYN WILLIAMS<br>3188 NW 40TH CT<br>LAUDERDALE LAKES, FL 33309   |
| 3. NEIL C. WILLIAMS<br>3188 NW 40TH CT<br>LAUDERDALE LAKES, FL 33309 | 4. ROBIN E. WILLIAMS<br>3188 NW 40TH CT<br>LAUDERDALE LAKES, FL 33309 |

ARTICLE VI EFFECTIVE DATE

The effective date of this Corporation shall be July 1, 1999.

1. King A. Williams  
King A. Williams, Pres., CEO

2. Ethlyn Williams  
Ethlyn Williams, V.P., Secty.

3. Neil C. Williams  
Neil C. Williams, V.P., Treas.

4. Robin E. Williams  
Robin E. Williams, V.P., Asst Secty.

5. Angela S. Williams  
Angela S. Williams, V.P., Asst. Secty

6-29-99  
Date

6-29-99  
Date

6-29-99  
Date

6-29-99  
Date

6/29/99  
Date

(An additional article must be added if an effective date is requested)

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 act in this capacity. I further agree to comply with the provision 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.

King A. Williams  
King A. Williams

6-29-99  
Date

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TALLAHASSEE, FLORIDA