

990000064639

CAPITAL CONNECTION, INC.

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

Andrew Williamson
Construction, Inc.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by CS

Name _____

Date 7/21

Time 9:20

Walk-In _____

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☒ 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 _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ANDREW WILLIAMSON CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - CORPORATE NAME

The name of the corporation shall be: ANDREW WILLIAMSON CONSTRUCTION, INC.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 (one thousand) shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE - PLACE OF BUSINESS

The street address of the principal place of business is 200 Glenn Williamson Road, Macclenny, FL 32063 and the mailing address is P. O. Box 1273 Macclenny, FL 32063.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 200 Glenn Williamson Road, Macclenny, FL 32063 and the name of the initial registered agent at such address is:

Andrew B. Williamson
200 Glenn Williamson Rd.
Macclenny, FL 32063

Mailing Address:
P. O. Box 1273
Macclenny, FL 32063

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but, in no event, shall the Board of Directors consist of less than 1 (one) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of 1 (one) member who shall hold office until the first annual meeting of the corporation and whose name and address is:

Andrew B. Williamson
200 Glenn Williamson Rd.
Macclenny, FL 32063

Mailing Address:
P. O. Box 1273
Macclenny, FL 32063

ARTICLE NINE - OFFICERS

The following individuals were appointed as officers of the corporation and shall hold office until the first annual meeting of the corporation:

President - Andrew B. Williamson
200 Glenn Williamson Rd.
Macclenny, FL 32063

Mailing Address:
P. O. Box 1273
Macclenny, FL 32063

ARTICLE TEN - INCORPORATORS

The name and address of the Incorporator is:

Andrew B. Williamson
200 Glenn Williamson Rd.
Macclenny, FL 32063

Mailing Address:
P. O. Box 1273
Macclenny, FL 32063

The undersigned incorporator has executed these Articles
of Incorporation this 10th day of July, 1999.

Andrew Brett Williamson

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:
Andrew Williamson Construction, Inc.
2. The name of and address of the registered agent is:
Andrew B. Williamson
200 Glenn Williamson Road
Macclenny, FL 32063

Mailing Address:

Andrew B. Williamson
P. O. Box 1273
Macclenny, FL 32063

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 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.

Andrew Brett Williamson
Signature

7-10-99

Date

99 JUL 21 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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