

Division of Corporations

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P99000088352**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : THE TAX MAN, INC.
Account Number : 119990000042
Phone : (561) 684-3844
Fax Number : (561) 689-0708

FILED
99 OCT -6 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**WILLIAMS CONSULTING & ENGINEERING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
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FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

Oct. 06 1999 01:01PM P2

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ARTICLES OF INCORPORATION
OF
WILLIAMS CONSULTING & ENGINEERING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is WILLIAMS CONSULTING & ENGINEERING, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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FROM : THE TAX MAN, INC.

PHONE NO. : 561.689 0708

Oct. 06 1999 01:02PM P3

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1121 S. Military Trail #333, Deerfield Beach, Florida, 33442, and the name of the initial registered agent at this address is William Sandidge.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

William Sandidge

1121 S. Military Trail #333
Deerfield Beach, FL 33442

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FROM : THE TAX MAN, INC.

PHONE NO. : 561.689.0708 Oct. 06 1999 01:02PM P4

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ARTICLE IX


INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

William Sandidge

1121 S. Military Trail #333
Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 6th day of October, 1999.


William Sandidge


STATE OF FLORIDA

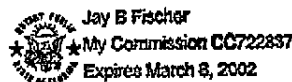
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, William Sandidge personally appeared known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 6th day of October, 1999.

{SEAL}


Notary Public



H99 0000 251803

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

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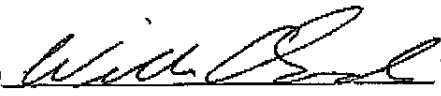
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--TRI-COUNTY BOBCAT & DEVELOPMENT, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF DEERFIELD BEACH, BROWARD
COUNTY, STATE OF FLORIDA, HAS NAMED WILLIAM SANDIDGE, AT 1121 S.
MILITARY TRAIL #333 CITY OF DEERFIELD BEACH, STATE OF FLORIDA AS ITS
AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED



TITLE

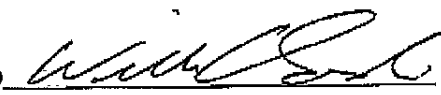
PRESIDENT

DATE

OCTOBER 6, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED



William Sandidge
Resident Agent

DATE

October 6, 1999

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TALLAHASSEE, FLORIDA

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