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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Williams & Associates Financial, Incorporated

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Williams & Associates Financial, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3263 Cobbs Drive, Palm Harbor, Florida 34684. Located in County of Pinellas

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail Investment Services

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The names and addresses of the initial director are:

James T. Williams, 3263 Cobbs Drive, Palm Harbor, Florida 34684

Monica A. Williams, 3263 Cobbs Drive, Palm Harbor, Florida 34684

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity

Signature: Richard Oster
Richard Oster, Vice-President
Business Filings Incorporated

Date 10-20-99

Signature: Richard Oster
Richard Oster, Incorporator

Date 10-20-99

The document was prepared by:

Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300

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