

P95000070819

TRANSMITTAL LETTER

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

95 SEP 11 11 58 AM '95
FLORIDA STATE
CORPORATIONS

SUBJECT: Williamson Installation, 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: Carl Williamson
Name (printed or typed)

4524 Curry Ford Rd. Suite 258
Address

Orlando, Fl. 32812
City, State & Zip

1-800-581 7004
Daytime Telephone number

000001581920
09/12/95--01003--009
*****78.75 *****78.75

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

9/14/95

FILED
SECRETARY OF STATE
CORPORATIONS

ARTICLES OF INCORPORATION

95 SEP 11 AM 10: 34

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Williamson Installation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4524 Curry Ford Rd. Suite 258
Orlando, Fl. 32812

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carl Williamson
4524 Curry Ford Rd.
Orlando Fl. 32812

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carl Williamson
4524 Curry Ford Rd. Suite 258
Orlando, Fl. 32812

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of August, 1995.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 11 AM 10:34

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: Williamson Installation, Inc.

2. The name and address of the registered agent and office is:

Carl Williamson

(NAME)

4524 Curry Ford Rd. Suite 25'

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Fl. 32812

(CITY/STATE/ZIP)

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.

Carl E. Williamson

(SIGNATURE)

8-30-95

(DATE)

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JANUARY 30, 1996

WILLIAMSON INSTALLATION, INC.
171 South Central Avenue
Oviedo, Fl. 32765

To: Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Subject: Change of Corporate Mailing Address

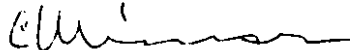
P95-70819

Please be advised that the new mailing address for
WILLIAMSON INSTALLATION CORP. is as stated above:

^{new}
171 S. Central Avenue
Oviedo, Fl. 32765

We have not as yet received our Articles of Incorporation
our assigned document #95000070819. Any assistance
you can give us would be greatly appreciated.

We also do not see where our FEI number was received.
We have employed Repasky Business Services, Inc. to
oversee all our Corporation obligations from this date
on, since as you can see our records have not been
properly maintained to this point and we feel it is
crucial to do so.



Carl E. Williamson, Pres.
Williamson Installation corp

cc: Repasky Bus. Svcs, Inc

Phone 407-359-1523
FAX # 407-359-5944

UPD = 1/96
Change CRA form

Old Address

4524 Curry Road
#258
Oviedo FL 32765