Case 16-30814 Doc 1 Filed 05/17/16 Enter Document Page

Fill in this information	to identify tl	he case:		
United States Bankrupto	y Court for th	ne:		
Western	District of	North Carolina		
		(State)		
Case number (if known):			Chapter	11

Check if this is an amended filing

# Official Form 201 Voluntary Petition for Non-Individuals Filing for Bankruptcy 04/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	Williams Contracti	ng, LLC				
2.	All other names debtor used in the last 8 years Include any assumed names, trade names, and <i>doing business</i> <i>as</i> names	d/b/a diggpros					
3.	Debtor's federal Employer Identification Number (EIN)	<u>2</u> <u>7</u> <u>3</u> <u>0</u>	4 5 5 1	7		10. (* 1965 – 400 – 400 – 1970	
4.	Debtor's address	2084         Gable           Number         Street	usiness Way Ln		Mailing address, if of business Number Street _684	different from p	rincipal place
		Matthews	NC	28104	P.O. Box Indian Trail	NC	
		City	State	ZIP Code	City Location of princip principal place of I	State	ZIP Code
		County			Number Street		
					City	State	ZIP Code
5.	Debtor's website (URL)						
6.	Type of debtor	Partnership (exclu	ding LLP)		LLC) and Limited Liabilit		P))

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Debtor Williams Contracting	1, LLC Case number (#known)				
Name					
7. Describe debtor's business	A. Check one:				
	Health Care Business (as defined in 11 U.S.C. § 101(27A))				
	Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))				
	Railroad (as defined in 11 U.S.C. § 101(44))				
	Stockbroker (as defined in 11 U.S.C. § 101(53A))				
	Commodity Broker (as defined in 11 U.S.C. § 101(6))				
	Clearing Bank (as defined in 11 U.S.C. § 781(3))				
	X None of the above				
	B. Check all that apply:				
	Tax-exempt entity (as described in 26 U.S.C. § 501)				
	Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)				
	Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))				
	C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <u>http://www.uscourts.gov/four-digit-national-association-naics-codes</u> .				
8. Under which chapter of the	Check one:				
Bankruptcy Code is the debtor filing?	Chapter 7				
debtor ming r	Chapter 9				
	Chapter 11. Check all that apply:				
	TBD Debtor's aggregate noncontingent liquidated debts (excluding debts owed to				
	insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).				
	TBD The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).				
	A plan is being filed with this petition.				
	Acceptances of the plan were solicited prepetition from one or more classes of				
	creditors, in accordance with 11 U.S.C. § 1126(b).				
	The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.				
	The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule				
	12b-2.				
9. Were prior bankruptcy cases					
filed by or against the debtor within the last 8 years?	No     Yes District When Case number     MM / DD / YYYY				
If more than 2 cases, attach a					
separate list.	District When Case number				
10. Are any bankruptcy cases	XI No				
pending or being filed by a					
business partner or an affiliate of the debtor?	Yes. Debtor Relationship				
List all cases. If more than 1,	District When MM / DD / YYYY Case number, if known				
attach a separate list.					
Official Form 201	Voluntary Petition for Non-Individuals Filing for Bankruptcy page 2				

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Debtor	Williams Contracting, L	LC	Case number (if known)	
11. Why is t district?	he case filed in this	immediately preceding the district.	e, principal place of business, or principa date of this petition or for a longer part ning debtor's affiliate, general partner, or	of such 180 days than in any other
possess	e debtor own or have ion of any real or personal property ds immediate n?	<ul> <li>Why does the prope</li> <li>It poses or is alleg</li> <li>What is the hazard</li> <li>It needs to be phy</li> <li>It includes perishal</li> </ul>	d? sically secured or protected from the we able goods or assets that could quickly d nple, livestock, seasonal goods, meat, d	all that apply.) Intifiable hazard to public health or safety. Intifiable hazard to public health or safety. Interview of the safety of the sa
		Other Where is the propert	ty? Number Street  City	State ZIP Code
		Contact name Phone		
	atistical and administ estimation of funds	Check one:	distribution to unsecured creditors. benses are paid, no funds will be availab	ble for distribution to unsecured creditors.
14. Estimate creditors	d number of	<ul> <li>1-49</li> <li>50-99</li> <li>100-199</li> <li>200-999</li> </ul>	<ul> <li>1,000-5,000</li> <li>5,001-10,000</li> <li>10,001-25,000</li> </ul>	<ul> <li>25,001-50,000</li> <li>50,001-100,000</li> <li>More than 100,000</li> </ul>
15. Estimate	d assets	<ul> <li>\$0-\$50,000</li> <li>\$50,001-\$100,000</li> <li>\$100,001-\$500,000</li> <li>\$500,001-\$1 million</li> </ul>	<ul> <li>\$1,000.001-\$10 million</li> <li>\$10,000,001-\$50 million</li> <li>\$50,000,001-\$100 million</li> <li>\$100,000,001-\$500 million</li> </ul>	<ul> <li>\$500,000,001-\$1 billion</li> <li>\$1,000,000,001-\$10 billion</li> <li>\$10,000,000,001-\$50 billion</li> <li>More than \$50 billion</li> </ul>

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Deptor	Williams Contracting, L	.cc	Case numbe	if utersons.	
16. Estimat	led liabilities	<ul> <li>□ \$0-\$50.000</li> <li>□ \$50.001-\$100.000</li> <li>⊠ \$100.001-\$500.000</li> <li>□ \$500.001-\$1 million</li> </ul>	<ul> <li>\$1,000,001-\$10 million</li> <li>\$10,000,001-\$50 million</li> <li>\$50,000,001-\$100 million</li> <li>\$100,000,001-\$500 million</li> </ul>	<ul> <li>\$500,000,001-\$1 billion</li> <li>\$1,000,000,001-\$10 billion</li> <li>\$10,000,000,001-\$50 billion</li> <li>More than \$50 billion</li> </ul>	
F	Request for Relief, Dec	laration, and Signatures			
WARNING -					
		The debtor requests relipetition.	ef in accordance with the chapter c	of title 11, United States Code, specified in this	
		have been authorized t	o file this petition on behalf of the c	deblor	
		<sup>i</sup> have examined the info correct	ormation in this petition and have a	reasonable belief that the information is true a	nd
		I declare under penalty of pe	arjury that the foregoing is true and	correct	
		Executed on 05/16/	<u>2016</u>	RUBERT D WILLIAMS	
		Signature of authorized repr	esentative of debtor Prin		
18. Signatu	re of attorney	*	Dat	05/16/2016 	
		John C. Woodman			
		Printed name Sodoma Law, P.C.			-
	debtor       I have been authorized to file this petition on behalf of the debtor.         I have examined the information in this petition and have a reasonable belief that the informa correct         I declare under penalty of perjury that the foregoing is true and correct         Executed on       OS//i6/20i6         WM TOD TYPY       ROBERT D WILL         Signature of authorized representative of debtor       Printed name         Title       DUM D2         Signature of autorney for debtor       Date         Printed name       211 East Blvd.,         Nimber       Steet         Charlotte       NC         28203       State         City       Steet         Charlotte       NC         28203         City       State         704.442.0000       jwoodman@sodomalaw.com				
		Number Street Charlotte		ction with a bankruptcy case can result in fines up to         2. 1341. 1519, and 3571.         with the chapter of title 11, United States Code, specified in this         i on behalf of the debtor.         etition and have a reasonable belief that the information is true and         egoing is true and correct         Printed name         Date         05/16/2016         MM         MM         NC         28203         State         Jivoodman@sodomalaw.com	
					-
		42365	North		
		Bar number			

Voluntary Petition for Non-Individuals Filing for Bankruptcy

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#### **CORPORATE RESOLUTION**

I, the undersigned, being the Member/Manager of **Williams Contracting, LLC**, a North Carolina limited liability corporation (the "Company"), having corporate headquarters located at 2084 Gable Way Lane, Matthews, NC 28104, do hereby adopt the following resolutions by signing below to consent to action without holding a formal meeting of the Board of the Company:

**RESOLVED**, that the filing by the Company of a petition for relief under chapter 11 of title 11, United States Code (the "Bankruptcy Code"), in the United States Bankruptcy Court for the Western District of North Carolina is approved; and it is

**FURTHER RESOLVED**, that the officers of the Company are authorized, empowered, and directed to execute on behalf of the Company a petition for relief under chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the Western District of North Carolina, and any affidavits, forms, schedules, application or any other pleadings or documents which are necessary or appropriate, including debtor-in-possession financing arrangements; and it is

**FURTHER RESOLVED**, that the retention on behalf of the Company of the law firm of Sodoma Law, P.C., upon such terms and conditions as the officers of the Company shall approve, to render legal services to, and to represent the Company in connection with such chapter 11 proceedings and other related matters in connection therewith, is authorized and approved; and it is

**FURTHER RESOLVED**, that any of the officers of the Company are each severally authorized to retain on behalf of the Company such other professionals as the officers of the Company deem necessary or appropriate, upon such terms and conditions as the officers of the Company shall approve, to render services to the Company in connection with such chapter 11 proceedings and with respect to other related matters in connection therewith; and it is

**FURTHER RESOLVED**, that any of the officers of the Company are authorized, empowered, and directed to take any and all further action and to execute and deliver any and all such further instruments and documents and to pay all such expenses (subject to bankruptcy court approval), where necessary or appropriate in order to carry out fully the intent and accomplish the purposes of the resolutions adopted herein; and it is

**FURTHER RESOLVED**, that all actions taken by the officers of the Company prior to the date hereof in connection with the reorganization of the Company or any matter related thereto, or by virtue of these resolutions, are hereby in all respects ratified, confirmed, and approved.

Dated: Charlotte, North Carolina May 16th, 2016

By: <u>/s/ Robert D. Williams</u>

Print Name: <u>Robert D. Williams</u> Its: : <u>Owner</u>

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Fill in this information to identify the case:						
Debtor name Williams Contracting, LLC						
United States Bankruptcy Court for the:Western	District of NC (State)					
Case number (If known):	i de la constanción d					

Check if this is an amended filing

12/15

# Official Form 204 Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Internal Revenue Service Centralized Insolvency Operation P.O. Box 7346 Philadelphia, PA 19101-7346						\$13,315.36
2	De Lage Landen Financial P.O. Box 41602 Philadelphia, PA 19101-1602						\$155,460.19
3	Sunbelt P.O. Box 409211 Atlanta, GA 30384-9211						\$16,464.10
4	Tarheel Contractors Supply 162 Porter Rd Rock Hill, SC 29730						\$600.00
5	Hartford Insurance c/o RMS P.O. Box 361447 Columbus, OH 43236						\$3,527.00
6	JNR Adjustment Co. P.O. Box 27070 Minneapolis, MN 55427						\$15,237.81
7	United Rentals P.O. Box 100711 Atlanta, GA 30384-0711						\$1,371.04
8	Vermeer Mid Atlantic 10900 Carpet St. Charlotte, NC 28273						\$522.88

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	Name						
Name of creditor and complete mailing address, including zip code		Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	North Carolina Department of Revenue P.O. Box 871 Raleigh, NC 27602						\$50.76
10	CAPITAL ONE PO Box 30285 Salt Lake City, UT 84130-0285						\$3,879.51
11	Direct Capital Corp. P.O. Box 790448 St. Louis, MO 63179-0448						Unknown
12	City of Raleigh P.O. Box 590 Raleigh, NC 27602-0590						\$395.47
13	5/3 Bank PO Box 630337 Cincinnati, OH 45263-0337						\$49,721.55
14	Jaclynn Williams 2084 Gable Way Lane Matthews, NC 28104						Unknown
15	Darren Gadd 8308 Potter Road Matthews, NC 28104						Unknown
16	Becky Gadd 8308 Potter Road Matthews, NC 28104						Unknown
17	Robert Daniel Williams 2084 Gable Way Lane Matthews, NC 28104						Unknown
18	Federated Insurance P.O. Box 64304 St. Paul, MN 55164-0304						\$1,938.56
19	Verizon Wireless P.O. Box 4001 Acworth, GA 30101						\$275.39
20							

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## UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

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WILLIAMS CONTRACTING, LLC,

Debtor.

Chapter 11 Case No.

#### LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Bankruptcy Rule 1007(a)(3) for filing in this Chapter 11 case:

Robert Daniel Williams 2084 Gable Way Lane Matthews, NC 28104 Member

100%

This the 16<sup>th</sup> day of May, 2016.

#### SODOMA LAW, P.C.

/s/ John C. Woodman John C. Woodman (NC Bar No. 42365) 211 East Blvd. Charlotte, North Carolina 28203 (704) 442-0000 jwoodman@sodomalaw.com Counsel for Williams Contracting, LLC. Case 16-30814 Doc 1 Filed 05/17/16 Entered 05/17/16 11:00:15 Desc Main Document Page 9 of 12

# UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

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WILLIAMS CONTRACTING, LLC,

Debtor.

Chapter 11 Case No.\_\_\_\_\_

# **VERIFICATION OF CREDITOR MATRIX**

The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his knowledge

5/16/2016

Date

<u>/s/ Robert D. Williams</u> Signature of Debtor

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Internal Revenue Service Centralized Insolvency Operation P.O. Box 7346 Philadelphia, PA 19101-7346

De Lage Landen Financial P.O. Box 41602 Philadelphia, PA 19101-1602

Sunbelt P.O. Box 409211 Atlanta, GA 30384-9211

Tarheel Contractors Supply 162 Porter Rd Rock Hill, SC 29730

Hartford Insurance c/o RMS P.O. Box 361447 Columbus, OH 43236

JNR Adjustment Co. P.O. Box 27070 Minneapolis, MN 55427

United Rentals P.O. Box 100711 Atlanta, GA 30384-0711

Vermeer Mid Atlantic 10900 Carpet St. Charlotte, NC 28273

North Carolina Department of Revenue P.O. Box 871 Raleigh, NC 27602

CAPITAL ONE PO Box 30285 Salt Lake City, UT 84130-0285

Direct Capital Corp. P.O. Box 790448 St. Louis, MO 63179-0448

City of Raleigh P.O. Box 590 Raleigh, NC 27602-0590

5/3 Bank PO Box 630337 Cincinnati, OH 45263-0337

Jaclynn Williams 2084 Gable Way Lane Matthews, NC 28104

Darren Gadd 8308 Potter Road Matthews, NC 28104

Becky Gadd 8308 Potter Road Matthews, NC 28104

Robert Daniel Williams 2084 Gable Way Lane Matthews, NC 28104

Federated Insurance P.O. Box 64304 St. Paul, MN 55164-0304

Verizon Wireless P.O. Box 4001 Acworth, GA 30101 Case 16-30814 Doc 1 Filed 05/17/16 Entered 05/17/16 11:00:15 Desc Main Document Page 12 of 12

## UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

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WILLIAMS CONTRACTING, LLC,

Debtor.

Chapter 11 Case No.

### **CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Williams Contracting, LLC. in the above captioned action, certifies that the following is a corporation, other than the debtor or a governmental unit, that directly or indirectly owns 10% or more of any class of the corporation's equity interests, or states that there are no entities to report under FRBP 7007.1:

<u>X</u> NONE

<u>May 16<sup>th</sup>,2016</u> Date

#### SODOMA LAW, P.C.

<u>/s/ John C. Woodman</u> John C. Woodman (NC Bar No. 42365) 211 East Blvd. Charlotte, North Carolina 28203 (704) 442-0000 jwoodman@sodomalaw.com Counsel for Williams Contracting, LLC.