

P98000106589

TRANSMITTAL LETTER

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

100002717591--7  
-12/21/98--01076--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Walton Studio South, 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:

Kimberly Ann Walton  
Name (printed or typed)

4771 Country Meadows Blvd  
Address

Sarasota, FL 34240  
City, State & Zip

(941) 371-1715  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 21 PM 4:09

FILED

Dmc  
12/23/98

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

## ARTICLES OF INCORPORATION

*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: **Walton Studio South, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**4771 Country Meadows Boulevard  
Sarasota, Florida 34240**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 shares**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Pamela Holler  
1713 Northgate Boulevard  
Sarasota, Florida 34234**

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TALLAHASSEE, FLORIDA

**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):

**Charles Mark Walton, President**  
4771 Country Meadows Boulevard  
Sarasota, Florida 34240

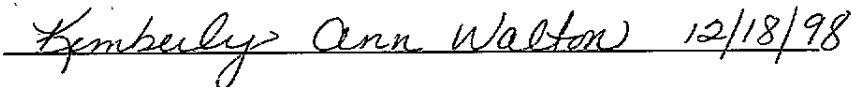
**Kimberly Ann Walton, Vice-President, Treasurer**  
4771 Country Meadows Boulevard  
Sarasota, Florida 34240

**Pamela Holler, Secretary**  
1713 Northgate Boulevard  
Sarasota, Florida 34234

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18 day of December, 1998.

 12-18-98

Signature

 12/18/98

Signature

 12-18-98

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**

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 DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is: Walton Studio South, Inc.
  
2. The name and address of the registered agent and office is:

Pamela Holler  
(NAME)

1713 Northgate Boulevard  
(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, Florida 34234  
(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.*

  
(SIGNATURE)

12-18-98  
(DATE)