

P000000 81096

TRANSMITTAL LETTER

ORIGINAL

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

600003369716--4  
-08/23/00--01073--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT : THOMAS WALLING, INC.

Enclosed is an original and one (1) one copy of the Articles of Incorporation and a check  
for : \$ 122.50 Filing fee & Certified Copy.

FROM : THOMAS WALLING, INC.

P.O. BOX 110401

PALM BAY, FLORIDA 32911-0401

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 23 AM 10:58

FILED

F. CHESNEY

AUG 28 2000

ORIGINAL

**ARTICLES OF INCORPORATION  
OF**

**THOMAS WALLING, INC.**

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

**ARTICLE I**

The Name of the Corporation shall be:

**THOMAS WALLING, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

1227 WING ROAD  
PALM BAY, FLORIDA 32908

**ARTICLE III SHARES**

The number of shares of stock that corporation is authorized to have outstanding at one time is: 100

**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

STEPHEN SMITH  
1900 S. HARBOR CITY BLVD.  
SUITE 227  
MELBOURNE, FL 32901

FILED  
00 AUG 23 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

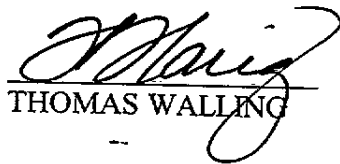
ORIGINAL

**ARTICLE V INCORPORATED(S)**

The incorporators of this Florida Corporation are as follows :

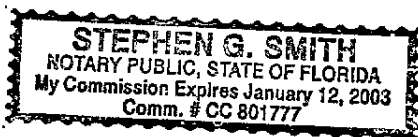
THOMAS WALLING  
1227 WING ROAD  
PALM BAY, FLORIDA 32908

The undersigned incorporator(s) have executed these Articles of Incorporation this  
6th day of AUGUST 21, 2000.

  
THOMAS WALLING

The above named person(s), who are personally known to me, appeared before me this  
21st day of AUGUST, 2000.

  
Notary Public



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

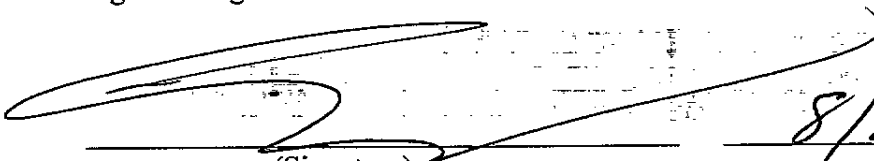
ORIGINAL

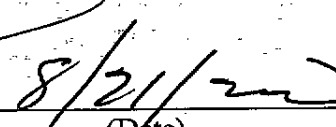
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THOMAS WALLING, INC.
2. The name and address of the registered agent and office is:

STEPHEN SMITH  
1900 S. HARBOR CITY BLVD.  
SUITE 227  
MELBOURNE, FL 32901

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)

  
(Date)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 23 AM 10:58

FILED

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314