

P000000/00488

Joe C. Story

7133 Florence Road
Southport, FL 32409

October 23, 2000

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

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-10/24/00--01051--005
*****70.00 *****70.00

SUBJECT: WALTECH OF BAY COUNTY, INC.

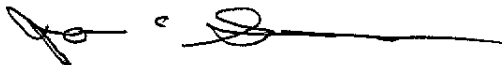
Dear Sirs:

Enclosed please find:

- The original and one copy of documents for the referenced corporation;
 - Articles of Incorporation.
 - Certificate of Designation for the Registered Agent/Office.
- Check in the amount of \$70.00 covering the filing fees.

If you have any questions, please advise.

Sincerely,



Joe C. Story

FILED
00 OCT 24 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-25

ARTICLES OF INCORPORATION
OF
WALTECH OF BAY COUNTY, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

WALTECH OF BAY COUNTY, INC.

ARTICLE II - PRINCIPAL OFFICE

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

7133 Florence Road
Panama City, Florida 32408

ARTICLE III - CAPITAL STOCK

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

1,000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Joe C. Story
7133 Florence Road
Southport, FL 32409

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Joe C. Story
7133 Florence Road
Southport, FL 32409

The undersigned has executed these Articles of Incorporation.


Joe C. Story, Incorporator

10-23-00
Date:

FILED
00 OCT 24 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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 designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

WALTECH OF BAY COUNTY, INC.

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

Joe C. Story
7133 Florence Road
Southport, FL 32409

HAVING BEEN NAMED REGISTERED AGENT 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 AGREED 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: 10-23-00

FILED
00 OCT 24 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA