

PC 1000018870

TRANSMITTAL LETTER

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

500003719125--6  
-02/19/01--01134--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WALTHER HOLDING COMPANY, INC.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00	X \$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: RICHARD MULLER  
1127 SOUTH PATRICK DRIVE, SUITE 3  
SATELLITE BEACH, FLORIDA 32937  
321-777-9410

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 19 AM 7:19

FILED

ARTICLES OF INCORPORATION  
OF  
WALTHER HOLDING COMPANY, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is WALTHER HOLDING COMPANY, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1127 SOUTH PATRICK DRIVE, SUITE 3, SATELLITE BEACH, FLORIDA 32937.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are RICHARD MULLER, 1127 SOUTH PATRICK DRIVE, SUITE 3, SATELLITE BEACH, FLORIDA 32937

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
SONJA-EVA BEUZELIN	327 NICKOMAS WAY, SATELLITE BEACH, FLORIDA 32951

The undersigned has/have executed these articles of incorporation on FEBRUARY 16, 2001

  
\_\_\_\_\_  
SONJA-EVA BEUZELIN, Title

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1420 20th Street, Vero Beach, Florida 32960, (561) 778-0021 January 30, 2001.

FILED  
01 FEB 19 AM 7:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: WALTHER HOLDING COMPANY, INC.
2. The name and address of the registered agent and office is:  
  
RICHARD MULLER  
1127 SOUTH PATRICK DRIVE, SUITE 3  
SATELLITE BEACH, FLORIDA 32937

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.

  
RICHARD MULLER

Date: 2/16/2001

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1420 20th Street, Vero Beach, Florida 32960, (561) 778-0021 January 30, 2001.

FILED  
01 FEB 19 AM 7:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA