

PO1000084866
TRANSMITTAL LETTER

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

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-08/27/01--01087--014
*****78.75 *****78.75

SUBJECT: WALTER A. KING, INC..

Enclosed is an original and one (1) copies of the Articles of Incorporation and a check for :

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

FROM: Walter A. King

144 Harrogate Place

Longwood, Fl 32779

407-869-7659

01 AUG 27 AM 10:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
8/28/01

FILED

01 AUG 27 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

WALTER A. KING, INC.

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: Walter A. King, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 144 Harrogate Place, Longwood, Florida 32779.

ARTICLE III

The purpose for which the corporation has been formed is to provide horticultural sales.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$ 1.00 par value, 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. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

ARTICLE V

The initial Board of Directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Walter A. King	144 Harrogate Place Longwood, Florida 32779
Susan E. King	144 Harrogate Place Longwood, Florida 32779

ARTICLE VI

The initial street address of the Corporation's registered office is 144 Harrogate Place, Longwood, Florida 32779. The initial registered agent for the Corporation at that address is Walter A. King.

ARTICLE VII

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Walter A. King	144 Harrogate Place Longwood, Florida 32779

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VIII

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, this 21st day of AUGUST, 2001.

x Walter A. King

Walter A. King
Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

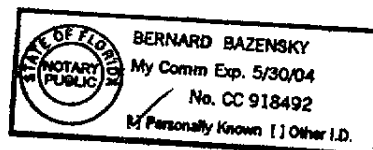
BEFORE ME, the undersigned authority, personally appeared WALTER A. KING, to me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 21st day of AUGUST, 2001.

Bernard Bazensky
NOTARY PUBLIC

5/30/04

My Commission Expires:



FILED

01 AUG 27 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for
WALTER A. KING, INC.

DATED this 21st day of August, 2001.

Walter A. King
WALTER A. KING

STATE OF FLORIDA

COUNTY OF Orange

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared WALTER A. KING, as Registered Agent for WALTER A. KING, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 21st day of August, 2001.

Bernard Bazensky
NOTARY PUBLIC
State of Florida
MY COMMISSION EXPIRES: 5/30/04

