

P01000088825

WALTERS
CONSTRUCTION
2020 S. Combee Rd. #8
Lakeland, FL 33801
(863) 668-8805

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

900004557899--5
-08/27/01--01087--019
*****78.75 *****78.75

To Whom It May Concern:

Please accept the enclosed application for incorporation of Walters Construction.
We may be contacted at the above address if there is any problem with the
papers or fee.

Sincerely,

Melissa Walters
Melissa Walters

FILED
01 SEP 10 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

201-19966
8/8/08



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2001

MELISSA WALTERS
2020 S. COMBEE RD., #8
LAKELAND, FL 33801

SUBJECT: WALTERS CONSTRUCTION, INC.
Ref. Number: W01000019966

We have received your document for WALTERS CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Bylaws are not filed with this office. Please retain them for your records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 401A00048903

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WALTERS SOUTHERN CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2020 SOUTH COMBEE RD #8
LAKELAND, FL 33801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PROFIT

ARTICLE IV SHARES

The number of shares of stock is: 100 @ \$1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MARC & MELISSA WALTERS
326 JOSH REYNOLDS RD
LAKELAND, FL 33801

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MELISSA A. WALTERS
326 JOSH REYNOLDS RD
LAKELAND, FL 33801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARC WALTERS
326 JOSH REYNOLDS RD
LAKELAND, FL 33801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Melissa A. Walters
Signature/Registered Agent

9-2-01
Date

Marc A. Walters
Signature/Incorporator

9-2-01
Date

FILED
01 SEP 10 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA