# 200042151

ACCOUNT NO. : 072100000032

REFERENCE: 526404 7145323

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: April 12, 2002

ORDER TIME: 12:49 PM

ORDER NO. : 526404-005

CUSTOMER NO: 7145323

CUSTOMER: Ms. Jaime Asbury

Gray, Harris, Robinson, Hovis, Boyette & Crawford Bankfirst Building, 2nd Floor

1380 Grand Highway Clermont, FL 34711 \_\_\_\_\_\_

DOMESTIC FILING

NAME:

WALKER & ASSOCIATES, CPA, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

2555 WOZ-10488

-04/12/02--01052--015

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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## FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

2002 APR 12 PM 2: 40

SECRETARY OF STATE TALLAHASSEE FLORIDA

April 15, 2002

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: WALKER & ASSOCIATES, CPA, INC.

Ref. Number: W02000010488

We have received your document for WALKER & ASSOCIATES, CPA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 902A00022228

Please give original submission date as file date.

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#### ARTICLES OF INCORPORATION

Of

2002 APR 12 PM 2:40 SECKE TARY OF STATE TALLAHASSEE FLORIDA

## WALKER & ASSOCIATES, CPA, INC.

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

#### ARTICLE I

Name

The name and street address of this corporation shall be: WALKER & ASSOCIATES, CPA, INC., 525 WEST MINNEOLA AVENUE, CLERMONT, FL. 34711. The mailing address of this corporation shall be P.O. BOX 120422, CLERMONT, FL. 34711.

## ARTICLE II

<u>Purposes</u>

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

#### ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

#### ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

**NAME** 

ADDRESS

ANITA M. WALKER

P.O. BOX 120422

CLERMONT, FLORIDA 34711

The name and address of the Directors are:

<u>NAME</u>

**ADDRESS** 

ANITA M. WALKER

P.O. BOX 120422

CLERMONT, FLORIDA 34711

## ATICLLE V Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

## ARTICLE VI Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
  - (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
  - (d) Dissolution of the corporation.

## ARTICLE VII Term of Existence

This corporation shall exist perpetually.

## ARTICLE VIII Directors

- A. The business of the corporation shall be managed initially by one (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.
- B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.
- C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval

secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

## ARTICLE IX Effective Date

The date that corporate existence shall begin shall be the date of filing of these Articles of Incorporation with the state of Florida.

## ARTICLE X Registered Office and Registered Agent

The address of the initial registered office of this corporation is 525 WEST MINNEOLA AVENUE, CLERMONT, FL. 34711 The name of the registered agent of the corporation at that address is Anita M. Walker.

# ARTICLE XI Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

ANITA WALKER

## **ACCEPTANCE**

I hereby accept appointment as Registered Agent of WALKER & ASSOCIATES, CPA, INC.

Dated: /

, 2002.

ANITA M. WALKER

2002 APR 12 PM 2: 4C