

FILED

02 JUN 17 AM 8:28

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

SECRET
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000153662 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

The Walton Law Firm, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000153662

FILED

ARTICLES OF INCORPORATION

02 JUN 17 AM 8:28

Article I. Name

The name of this Florida corporation is:

The Walton Law Firm, P.A.

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The Corporation's mailing address is:

The Walton Law Firm, P.A.

1999 SW 27th Avenue

First Floor

Miami FL 33145

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Sean M. Ellsworth, Esq.

Dresnick, Ellsworth & Felder, P.A.

201 Alhambra Circle, Suite 701

Coral Gable FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Kenneth E. Walton, II

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Andreas M. Kelly | FL Bar Member 181277

Andreas M. Kelly, P.A.

2000 S. Dixie Hwy. Suite 100-I

Miami FL 33134

305-854-4255

H02000153662

Copyright © 1999-2002 CC

H02000153662

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

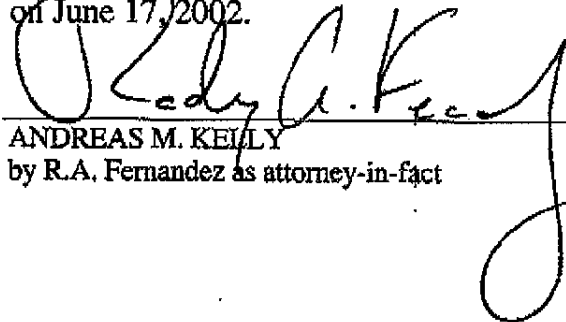
The name and address of the incorporator is:

Andreas M. Kelly
Andreas M. Kelly, P.A.
2000 S. Dixie Hwy. Suite 100-I
Miami FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 17, 2002.

The undersigned incorporator executed these Articles of Incorporation on June 17, 2002.



ANDREAS M. KELLY

by R.A. Fernandez as attorney-in-fact

Andreas M. Kelly | FL Bar Member 181277
Andreas M. Kelly, P.A.
2000 S. Dixie Hwy. Suite 100-I
Miami FL 33134
305-854-4255

H02000153662

Copyright © 1993-2002 CC

FILED

02 JUN 17 AM 8:28

SECRET STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

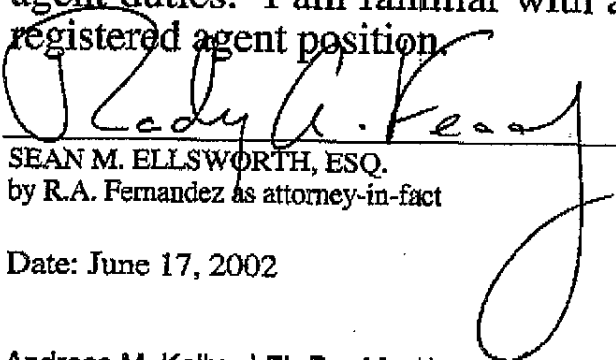
CORPORATION:

The Walton Law Firm, P.A.

REGISTERED AGENT/OFFICE:

Sean M. Ellsworth, Esq.
Dresnick, Ellsworth & Felder, P.A.
201 Alhambra Circle, Suite 701
Coral Gable FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


SEAN M. ELLSWORTH, ESQ.
by R.A. Fernandez as attorney-in-fact

Date: June 17, 2002

Andreas M. Kelly | FL Bar Member 181277
Andreas M. Kelly, P.A.
2000 S. Dixie Hwy. Suite 100-I
Miami FL 33134
305-854-4255