# 02000095456

02 SEP -3 PM 12: 56

SECKETART OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO.: 07210000032

REFERENCE: 717290 7348110

AUTHORIZATION :

COST LIMIT :

\$ 70.00

ORDER DATE: August 22, 2002

ORDER TIME : 10:08 AM

ORDER NO. : 717290-001

CUSTOMER NO: 7348110

CUSTOMER: Mr. Wallace O. Despeines

Mr. Wallace O. Despeines

1034 N.e 209 Terrace

Miami, FL 33179

DOMESTIC FILING

NAME:

WAL-GATES INVESTMENT, INC

600007485526

#### EFFECTIVE DATE:

XX	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: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS:

CB9-4

FILED

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ARTICLES OF INCORPORATION

SEGRETART OF STATE TALLAHASSEE, FLORIDA

OF

WAL-GATES INVESTMENT, INC

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

WAL-GATES INVESTMENT, INC

The address of the principal office of this corporation shall be 1034 N.E. 209 Terrace, Miami, FL 33179 and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$0.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Wallace OM Despeines Chairman/President/C.E.O.

1034 N.E. 209 Terrace Miami, FL 33179

### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 3, 2002.

CORPORATION SERVICE COMPANY

By: Mula R. Durlap

Its Incorporator, Laura R. Dunlap

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

EXAMUAL DAY Its Agent, Laura R. Dunlap

RRW/njp