

TRANSMITTAL LETTER

P020000098881

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 12 PM 3:28

FILED

SUBJECT: WALTONBOY PROPERTIES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200007703292--6  
-09/13/02--01003--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: O. W. EDWARDS III  
Name (Printed or typed)

8101 THOMAS DRIVE  
Address

PANAMA CITY BEACH FL. 32408  
City, State & Zip

850-545-4903  
Daytime Telephone number

DIVISION OF CORPORATION

02 SEP 12 PM 3:20

RECEIVED

NOTE: Please provide the original and one copy of the articles

9-12-02

# ARTICLES OF INCORPORATION

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

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## ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WALTONBAY PROPERTIES INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8101 THOMAS DRIVE  
PANAMA CITY BEACH FL. 32408

MAILING ADDRESS IS  
P.O. BOX 18065  
PANAMA CITY BEACH FL  
32417

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SOLE, LEASING, MANAGEMENT OF  
REAL ESTATE, BUILDING

## ARTICLE IV SHARES

The number of shares of stock is:

1000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRES. O.W. EDWARDS III  
SEC. ~~KNOW~~ O.W. ~~EDWARDS~~ EDWARDS III  
VICE PRES.: TED W. KUKERT JR.

## ARTICLE VI REGISTERED AGENT

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

O.W. EDWARDS III  
916 W. JEFFERSON ST  
QUINCY FL. 32351

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

O.W. EDWARDS III  
916 W. JEFFERSON ST  
QUINCY FL. 32351

\*\*\*\*\*  
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

X aw  
Signature/Registered Agent

9/12/02  
Date

X aw  
Signature/Incorporator

9/12/02  
Date