

# PD20000110510

## TRANSMITTAL LETTER

FILED  
02 OCT 11 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400008334144--2  
-10/11/02--01055--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Charles W. Walker Sr., P.A.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Charles W. Walker Sr.  
Name (Printed or typed)

3630 38th Ave. So. Apt 78  
Address

St. Petersburg, FL 33711  
City, State & Zip

727-421-3178  
Daytime Telephone number

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

10-14-02  
[Signature]

**ARTICLE OF INCORPORATION FOR  
CHARLES W. WALKER SR., P.A.**

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TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be **CHARLES W. WALKER SR., P.A.**

**PRINCIPLE OFFICE/MAILING ADDRESS**

The principle office and mailing address of the corporation is 3630 38<sup>TH</sup> AVENUE  
SOUTH APT. 78, ST. PETERSBURG, FL 33711

**ARTICLE II**

**PURPOSE**

The general nature and purposes of business to be transacted, promoted and carried on by  
the corporation are as follows:

- A. Licensed real estate broker-salesperson performing such duties as licensed.
- B. To do everything necessary and proper in accomplishing the purposes herein set  
forth and to do anything incidental there to which is not forbidden under the laws  
of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

- A. The maximum shares of stock that the corporation is authorized to have  
outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share  
par value.
- B. The consideration to be paid for each share shall be payable in lawful money or  
property.
- C. Shares of the corporation's stock shall be issued only to Frederic Samson.

**ARTICLE IV**

**DURATION**

The corporation shall have perpetual existence.

## **ARTICLE V**

### **REGISTERED AGENT**

The address of this corporation's initial registered office is 3630 38<sup>TH</sup> AVENUE SOUTH APT. 78, ST. PETERSBURG, FL 33711, and the same of its initial registered agent is Charles W. Walker Sr. who is a licensed real estate broker in the state of Florida.

## **ARTICLE VI**

### **INCORPORATOR**

The name and the address of the Incorporator is as follows:

CHARLES W. WALKER SR.  
3630 38<sup>TH</sup> AVENUE SOUTH APT. 78  
ST. PETERSBURG, FL 33711

## **ARTICLE VII**

### **BOARD OF DIRECTOR**

The corporation shall have a Board of Directors consisting of two persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

CHARLES W. WALKER SR.  
3630 38<sup>TH</sup> AVENUE SOUTH APT. 78  
ST. PETERSBURG, FL 33711

## **ARTICLE VIII**

### **INFORMAL SHAREHOLDER ACTION**

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

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## ARTICLE XI

### INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## ARTICLE X

### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XI

### BYLAW AMENDMENT

The power to adopt, alter or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 1<sup>st</sup> day of August, 2002. I am familiar with and accept the obligation of my position as registered agent.

Charles W. Walker, Sr.  
Charles W. Walker Sr.  
(Incorporator)/Registered Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 7th day of October, 2002 by Charles W. Walker Sr., who is personally known to me.

Yolanda L. Frame  
Notary public



Yolanda L. Frame  
My Commission CC943616  
Expires June 10, 2004