

PO2000124711

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

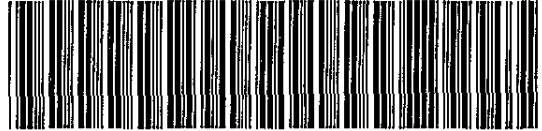
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVERSIFIED FINANCIAL SERVICES

November 7, 2002

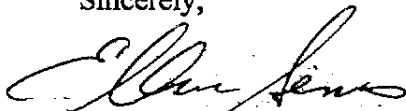
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the Articles of Incorporation for Walhorse Construction, Inc. along with the appropriate fees. Please file the Articles at your earliest convenience and forward confirmation to this office at the address below.

Thank you for your promptness in handling this matter and we look forward to hearing from you.

Sincerely,



Ellen Sines
Accountant

EMS/Ws

Enclosure



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 15, 2002

ELLEN SINES
1971 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

SUBJECT: WALHORSE CONSTRUCTION, INC.
Ref. Number: W02000032648

We have received your document for WALHORSE CONSTRUCTION, INC. and your check(s) totaling \$78.75. 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) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 902A00061980

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**ARTICLES OF INCORPORATION
OF
WALHORSE CONSTRUCTION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation shall be and is: **WALHORSE CONSTRUCTION, INC.**
2. The duration of the Corporation shall be perpetual and the commencement of the corporate existence shall be at the filing of these Articles.
3. The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.
4. The aggregate number of shares of stock of the Corporation shall be One Hundred (100) Shares of Common Capital Stock, each having a par value of One and no/100 (\$1.00) Dollar for a total authorized capitalization of One Hundred and No/100 (\$100.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.
5. The street address of its initial registered office and the name of its registered agent at such address is:

Martin Corona
1625 S. E. Dome Circle
Port St. Lucie, FL 34953

6. The initial Board of Directors for the Corporation shall be one, their names and addresses being:

Martin Corona
1625 S. E. Dome Circle
Port St. Lucie, FL 34953

7. The name and address of the incorporators hereof is:

Martin Corona
1625 S. E. Dome Circle
Port St. Lucie, FL 34953

8. The name and address of the resident agent is:

Martin Corona
1625 S. E. Dome Circle
Port St. Lucie, FL 34953

9. The street address of the corporation is:

1625 S. E. Dome Circle
Port St. Lucie, FL 34953


To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii)

acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemption's , or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

11. Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.
12. Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing; by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation: and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

The undersigned incorporator has executed these Articles of Incorporation this 6 day of November, 2002.


Martin Corona

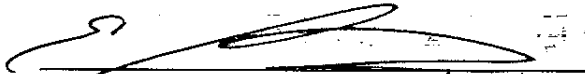
Acknowledgment

STATE OF FLORIDA

COUNTY OF St. Lucie

Before me, a Notary Public in and for said State and County personally appeared Martin Corona. Who acknowledged himself/herself to be the Incorporator of WALHORSE CONSTRUCTION, INC., and that (s) he signed his/her name(s) to its Articles of Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal on this 6 day of Nov, 2002.


Notary Public



**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That WALHORSE CONSTRUCTION, INC., (a corporation for profit) desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Martin Corona, *1625 SE Dome Cir. Port St Lucie* Florida 34953, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Martin Corona
2538 N. E. Wilda St.
Port St. Lucie, FL 34953

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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