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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY -9 PM 2:16

F. Unpublished MAY 16 1.

TRANSMITTAL LETTER

May 2 , 2003

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

SUBJECT: WALTERS CONSTRUCTION ENTERPRISES, INC.

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
& Certified of Status

FROM:

UCR ASSOCIATES, INC.

Name (printed or typed)

6500 Forest City Road

Address

Orlando, FL 32810

City, State & Zip

(407) 523-0020

Daytime Telephone number

ARTICLE OF INCORPORATION
OF
WALTERS CONSTRUCTION ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

WALTERS CONTRUCTION ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida namely but not limited to building construction, carpentry, window and door installation, framing, remodeling, general home improvements and any other activities related to the construction and/or carpentry business.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the Board of Directors.

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ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be: 334 Ventura Ave., Orlando, FL 32505

The Board of Directors may from time to time move the principal office to any other place or places as may be designated by the Board of Directors.

ARTICLE VII. DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. DIRECTORS' POWERS

The Board of Directors shall have the power to fix or change salaries of the Directors as Directors and as Officers, to restrict the transfer of stock by stockholders, to indemnify Directors and Officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its Directors individually or business in which one or more of its Directors are interested, and to exercise such other powers of

corporation as are not inconsistent with these Articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX. ORIGINAL DIRECTOR(S)

The names and street address of the member(s) of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Victor Walters	334 Ventura Ave., Orlando, FL 32505

ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office registered for the corporation shall be 334 Ventura Ave., Orlando FL 32505. The initial registered agent of the corporation shall be Victor Walters.

ARTICLE XII. AMENDMENTS


The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

ARTICLE X. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: Victor Walters, 334 Ventura Ave., Orlando, FL 32505.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal, this 5th day of May 2003, for the purpose of

forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


Victor Walters
W 436 86 53 80970

STATE OF FLORIDA

COUNTY OF Seminole

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared VICTOR WALTERS, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that he subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 5 day of May
2003.


NOTARY PUBLIC, State of Florida

Identification: W436865380970



Stacey Krull
My Commission CC839000
Expires May 20, 2003

My Commission expires: 5/20/03

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/ registered agent, in the State of Florida.

1. The name of the corporation is:

WALTERS CONSTRUCTION ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Victor Walters 334 Ventura Ave., Orlando, FL 32805.

Victor Walters
Signature
President
Title
May 5. 03
Date

03 MAY -9 PM 2:16

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature of Registered Agent Victor Walters

Date 5. 5. 03