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† Board Certified Civil Trial Attorney † Board Certified Business Litigation Attorney

October 10, 2003

# SENT VIA CERTIFIED MAIL AND RETURN RECEIPT REQUESTED

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: John W. Walker, Inc.

Dear Sir or Madam:

Enclosed please find the signed original and signed copy of the Articles of Incorporation of the above corporation. We have enclosed a check in the amount of \$87.50 for the filing fee, certified copy and certificate of status.

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

D. John Morgeson, Jr.

DJM/rsf Enclosures

# ARTICLES OF INCORPORATION OF JOHN W. WALKER, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

# ARTICLE I NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: **JOHN W. WALKER, INC.** The principal place of business, and mailing address of the corporation is: 4175 S. US Highway 1, Suite 101, Rockledge, Florida 32955.

## 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, county, territory or nation.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV ADDRESS

The name and street address of the registered agent of the corporation is: John W. Walker, 4175 S. US Highway 1, Suite 101, Rockledge, Florida 32955.

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

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#### ARTICLE VI DIRECTOR

This corporation shall have one (1) Director initially. The name and street address of the members of the Board of Directors are: JOHN W. WALKER, 4175 S. US Highway 1, Suite 101, Rockledge, Florida 32955.

#### ARTICLE VII OFFICERS

The names 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:

President/Secretary/Treasurer

John W. Walker 4175 S. US Highway 1 Suite 101 Rockledge, Florida 32955

# ARTICLE VIII INCORPORATOR

The name and address of the incorporator is JOHN W. WALKER, 4175 S. US Highway 1, Suite 101, Rockledge, Florida 32955.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the day of Sept. 2003.

STATE OF FLORIDA COUNTY OF BYENOUT

The foregoing instrument was acknowledged before me this 21 day of Spt.

2003, by John W. Walker, who, is personally known to me or who has provided as identification, and who did take an oath.

HICHILONYNON— Notary Public Signature



Notary Public Printed Name
My Commission Expires: 8/7/2006

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for JOHN W. WALKER, INC.

John W. Walker

4175 S. US Highway 1

Suite 101

Rockledge, Florida 32955

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