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SECREDARY C. STATE

# Heterson & Heterson, H.A.

ATTORNEYS AND COUNSELORS AT LAW

CARL H. (CHIP) PETERSON, III JOYCE COURTNEY-PETERSON



2317 NORTH WICKHAM ROAD MELBOURNE, FLORIDA 32935-811 (321) 259-1601 1-800-PROBATE Fax (321) 259-6225 WEBSITE: WWW.1800PROBATE.COM

October 14, 2003

SECRETARY OF STATE Division of Corporations 409 East Gains Street Tallahassee, FL 32399

RE: FORMATION OF ARTICLES OF INCORPORATION OF WALTER W. COURTNEY, INC.

Dear Sir or Madam:

I enclose herein my check made payable to you in the amount of \$112.50 for payment of the following:

- 1. Filing Fee
- 2. Certified Copy of the Articles of Incorporation
- 3. Registered Agent Fee

I also enclose the ARTICLES OF INCORPORATION OF WALTER W. COURTNEY, INC. a Corporation for profit.

Should you need any further information or any additional fees, please call me collect. If all is in order, please form the Corporation and return a certified copy of the Articles and a Certificate of Incorporation to my office at your earliest convenience.

Thank you for your prompt attention to this matter.

Very Truly Yours,

Peterson & Peterson, P.A.

JCP:nh Enclosures

# ARTICLES OF INCORPORATION

FILED

OF

03 OCT 20 PH 4: 08

# WALTER W. COURTNEY, INC.

SECRETARY OF STATE FALL AHASSEE FLORIDA

The undersigned subscriber of 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 the corporation shall be:

WALTER W. COURTNEY, INC.

The principal place of business of this corporation shall be:

2317 N. Wickham Road, Melbourne, FL 32935

# 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, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2317 N. Wickham Road, Melbourne, FL 32935, and the initial registered agent of the Corporation is Joyce Courtney-Peterson, Attorney at Law, 2317 North Wickham Road, Melbourne, FL 32935-8113.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others,

# ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that this corporation will qualify under the Internal Revenue Code as a Subchapter S Corporation and will seek the assistance of an Accountant to apply for and obtain all necessary documentation to that effect you qualify for all benefits available to said corporation and to meet with minimum requirements necessary to obtain the same.

## ARTICLE VIII. DIRECTORS

This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is: Walter W. Courtney, 1733 S. W. 4<sup>th</sup> Street, Ft. Lauderdale, FL 33312.

#### ARTICLE IX. 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, Vice President, Secretary and Treasurer, Walter W. Courtney, 1733 S. W. 4<sup>th</sup> Street, Ft. Lauderdale, FL 33312.

FILED

#### ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

SECRETARY OF STATE
Joyce Courtney-Peterson, 2317 North Wickham Road, Melbourne, FL 32935 ASSEE FLORIDA

8113.

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal on this Aday of October, 2003, in the County of Brevard, State of Florida.

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 14 day of

2003, in the County and State aforesaid by Walter W. Courtney

who is well known to me or who produced \_\_

Mancy A. Archousei

Horse Courtney Vieles

NANCY A HOCHOWSKI

MY COMMISSION # DD 041021

EXPIRES: August 17, 2005

Bonded Thru Budget Notary Services

identification.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Joyce Courtney-Peters

DATE: Oct 14, 2003