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TRANSMITTAL LETTER

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314 2003 OCT 31 AM II: 20 TALLAHASSEE FLORIDA

SUBJE	CT: WALTON TRACTOR & PLUMBING SERVICE, INC.	
	· •	
- 1		
Enclose	is original and one (1) copy of the articles of incorporation and a check for	
\$78.75	Filing Fee & Certificate	
FROM:	BRYAN L. WALTON	
	Name (Printed or typed)	•
_	8479 TRUMAN STREET	
_	Address	
	: :	
_	ENGLEWOOD, FL. 34224	
_	City, State & Zip	
_	941-697-3711	
_	Daytime Telephone Number	٠,

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

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ARTICLES OF INCORPORATION OF

WALTON TRACTOR & PLUMBING SERVICE, INC.

2003 OCT 31 AM 11: 20

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WALTON TRACTOR & PLUMBING SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8479 TRUMAN STREET ENGLEWOOD, FL. 34224

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents is (are):

BRYAN L. WALTON 8479 TRUMAN STREET. ENGLEWOOD, FL. 34224

ARTICLE V INCORPORATOR

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is (are):

BRYAN L. WALTON 8479 TRUMAN STREET ENGLEWOOD, FL. 34224

ARTICLE VI EXISTENCE

This corporation shall commence its existence upon filing of these Articles of Incorporation and shall exist perpetually. The effective date of this Corporation shall be: 01/01/2004

ARTICLE VII PURPOSE

This corporation is organized for the purpose of engaging in Grade/Fill/Clearing/Plumbing for commercial and residential, and for the purpose of transacting any and all lawful business for which corporations maybe incorporated under the Florida General Corporation Act.

ARTICLE VIII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX INDEMNIFICATION

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

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder(s) is subject to revision.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

Breeze L 106/4

22 Day of October , 2003

Bryan L. Walton

CETIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

		1					
1,	The name of the corporation is_	WALTON	TRACTOR 8	& PLUMBING	G SERVIC	E, INC.	
-,		}			11.4		
	-	, 					<u> </u>
2.	The name and address of the reg	istered agent and o	office is:		* T	\$ * · · · ·	E is many
	3					~1	
	BRYAN L. WALT	ON				艺 第	and the same
			- (Name)		<u>-</u>	2003 OCT TÄLLÄH	-
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	8479 TRUMAN S	TREET				SEC P	
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	ENGLEWOOD, FL	. 34224				<i>V</i>	
			~(City/State/Zip)		• *	r i	±√. ~.,

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bayon & Walton 10-22-03
Date