

PA3000 144981

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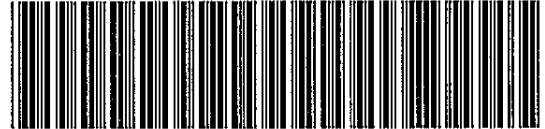
(Business Entity Name)

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DIVISION OF CORPORATION

03 NOV 24 PM 12:53

RECEIVED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 24 AM 11:51

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walters Services, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 24, 2003

CAPITAL CONNECTION INC.

SUBJECT: WALTERS SERVICES, INC.
Ref. Number: W03000035289

RECEIVED
03 DEC -4 PM 3:37
STATE DEPARTMENT OF
CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for WALTERS SERVICES, INC.. However, the document has not been filed and is being returned for the following:

The document number of the name conflict is P98000064352.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 503A00063719

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION
OF
THOMAS WALTERS SERVICES, INC.

03 NOV 24 AM 11:52

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is THOMAS WALTERS SERVICES, INC.

ARTICLE II – DURATION

This corporation is to have perpetual existence.

ARTICLE III

The nature of the business of this corporation shall be to engage in any lawful business allowed under the laws of the State of Florida, and shall have all of the powers enumerated under Florida Law.

ARTICLE IV – CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand shares of common stock having a nominal or par value of Fifty Cents (\$.50) per share. The whole, or any part of the capital stock of this corporation, shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE V – INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is not less than five hundred (\$500.00) dollars.

ARTICLE VI – PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights as to any unissued or treasury stock on a pro-rata basis.

ARTICLE VII – INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be 1258 Spoonbill Landing, Bradenton, Florida 34209.

ARTICLE VIII – REGISTERED AGENT

The name and address of the initial registered agent of this corporation is HAROLD T. WALTERS, 1258 Spoonbill Landing, Bradenton

ARTICLE IX – ACCEPTANCE OF REGISTERED AGENT

Hereby the undersigned accepts the designation as Registered Agent for WALTERS SERVICES, INC.


HAROLD T. WALTERS

ARTICLE X – INITIAL BOARD OF DIRECTORS

This corporation shall be governed by a Board of Directors, whose membership shall consist of no less than one person nor more than four. The initial board of Directors and her their addresses shall be: HAROLD T. WALTERS, 1258 Spoonbill Landing, Bradenton, Florida 34209.

ARTICLE XI – INCORPORATORS

The name and address of the person signing these articles is: HAROLD T. WALTERS, 1258 Spoonbill Landing, Bradenton, Florida 34209.

ARTICLE XII – BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders.

ARTICLE III – INDEMNIFICATION

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

ARTICLE XIV – AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this the 19 day of Nov, 2003.


WITNESSES:

Randa M. Leibel Harold T. Walters
Witness HAROLD T. WALTERS
[Signature]
Witness

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared HAROLD T. WALTERS, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid on this 19 day of Nov, 2003.


Notary Public

My Commission Expires:



Linda M Gilbert
My Commission CC923271
Expires March 29, 2004

Prepared by:
D. TURNER MATTHEWS
Attorney at Law
1720 Manatee Avenue West
Bradenton, Florida 34205

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 24 AM 11:52