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TRANSMITTAL LETTER

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

Subject:	T. R. Walter Construction, Inc.					
		(Proposed corporate name -must include suffix)				
Enclosed is a	an original a	and	one (1) copy of the article	s of incorporation and	a check for:	
			\$70.00	\$78.75	-	
			Filing Fee	Filing Fee		
			g . 50	& Certificate		
	X		\$122.50		\$131.25	
	Filing Fee			Filing Fee	ĺ	
	& Certified	i		Certified Copy	ļ	
	Сору			&Certificate		
	Additional copy required					
FROM:	Richard D. Bell					
	Name (printed or typed)					
	3670 U S 1 South, Suite 290					
			Address			
	St. Augustine, Fl 32086					
	City/State/Zip					
			(904) 797-6660			
	Daytime Telephone number					
	Note: Pleas	se p	provide the original and one cop	y of the articles.		

FILED

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

T. R. Walter Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

521 Wildwood Dr St. Augustine, FL 32086

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tony R Walter 521 Wildwood Dr St. Augustine, Fi 32086

ARTICLE V. INCORPORATORS

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

> Donovan, Bell & Assoc., CPA's, PA 3670 U S 1 South, Suite 290 St Augustine, FL 32086

ARTICLE VI. OFFICERS

The name 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:

Pres:	Tony R Walter	Vice Pres:	H Raymond Walter
	521 Wildwood Dr		4804 Innisbrook Crt S
	St Augustine El 32086		Elkton El 32033

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

26 day of November 2003

(An additional article must be added if an effective date is requested)

President of Donovan, Bell & Associates, CPAs, PA

Notarization is not required

CERTIFICATE 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. The name of the Corporation is:
 - T. R. Walter Construction, Inc.
- 2. The name and address of the registered agent and office is:

Tony R Wa	alter	
	(Name)	
521 Wildwo	ood Dr	
	(P.O. Box NOT acceptable)	
St. Augusti	ine, FL 32086	
	(City/State/Zip)	

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.

Signature Yosy Rhalter

Date

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SECRETARY OF STATE A

REGISTERED AGENT FILING FEE: \$35.00