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DIVISION OF CORPORATION

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CHARLES W. REID

ATTORNEY AT LAW

Post Office Box 151 Valparaiso, Florida 32580 TELEPHONE (850) 678-6870 FACSIMILE (850) 729-1052

December 23, 2003

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

Re:

Articles of Incorporation for

WALTER C. EFFLER, JR., INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for **WALTER C. EFFLER, JR., INC.** together with a check in the amount of \$78.75 payable to the Secretary of State. Please file the original Articles and return the certified copy to us in the prepaid envelope. Thank you for your assistance in this matter and please call should you have any questions.

1/2 /

Charles W. Reid

CWR/lw

Enclosures as stated

#### ARTICLES OF INCORPORATION OF

#### WALTER C. EFFLER, JR., INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in the adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is WALTER C. EFFLER, JR., INC.

#### ARTICLE II

The existence of the Corporation shall be perpetual.

#### ARTICLE III

The purpose of the Corporation shall be to conduct all lawful business under the laws of the State of Florida.

#### ARTICLE IV

The street address of the initial principal office of the Corporation is 306 Glen Avenue, Valparaiso, Florida 32580.

#### ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLE VI

The initial street address of the Corporation's registered office is 306 Glen Avenue, Valparaiso, Florida 32580. The initial Registered Agent for the Corporation at that address is Walter C. Effler, Jr.

### ARTICLE VII

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name		Address
IVALLIC		 <b>11/1/11/23</b>

Walter C. Effler, Jr. 306 Glen Avenue Valparaiso, Florida

#### ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	. <i>P</i>	<u>ddress</u>

Walter C. Effler, Jr. 306 Glen Avenue President/Vice President Valparaiso, Florida

## ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 23 day of 2003.

Walter C. Effler,

President/Vice President

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WALTER C. EFFLER, JR., INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligation of the position pursuant to F.S. 607.0501(3).

Data:

Date:

Name: Walter C. Effler Jr.