# **Electronic Articles of Incorporation For**

P04000026355 FILED February 06, 2004 Sec. Of State

WALTON INSTALLATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is: WALTON INSTALLATION, INC.

### **Article II**

The principal place of business address: 1402 CHESTERFIELD DRIVE DUNEDIN, FL. US 34698

The mailing address of the corporation is:

1402 CHESTERFIELD DRIVE DUNEDIN, FL. US 34698

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

PATTI BROWN CHLAPOWSKI 6680 GULF BOULEVARD ST. PETE BEACH, FL. 33706 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATTI BROWN-CHLAPOWSKI

# **Article VI**

The name and address of the incorporator is:

JOHN M. WALTON 1402 CHESTERFIELD DRIVE DUNEDIN, FL 34698

Incorporator Signature: JOHN M. WALTON

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN M WALTON 1402 CHESTERFIELD DRIVE DUNEDIN, FL. 34698

Title: VP MIKE CYR 7200 71ST STREET NORTH, APT. A PINELLAS PARK, FL. 33781