

Electronic Articles of Incorporation For

P04000087696
FILED
June 04, 2004
Sec. Of State
jshivers

WALTON ENTERPRISES OF N.W. FLORIDA, 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 ENTERPRISES OF N.W. FLORIDA, INC.

Article II

The principal place of business address:

303 SOUTH AVE.
STE #20
FT. WALTON BEACH, FL. US 32547

The mailing address of the corporation is:

303 SOUTH AVE.
STE #20
FT. WALTON BEACH, FL. US 32547

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:

1,000 @\$1.00 PAR VALUE EACH SHARE

Article V

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

STEVE WALTON
303 SOUTH AVE.
STE. #20
FT. WALTON BEACH, FL. 32547

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVE WALTON

Article VI

The name and address of the incorporator is:

STEVE WALTON
303 SOUTH AVE. , STE. #20
FT. WALTON BEACH, FL 32547

Incorporator Signature: STEVE WALTON

Article VII

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

Title: P D
STEVE WALTON
303 SOUTH AVE. STE. #20
FT. WALTON BEACH, FL. 32547 US

Title: VP
DANA WALTON
303 SOUTH AVE. , STE. #20
FT. WALTON BEACH, FL. 32547 US