

704000145277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

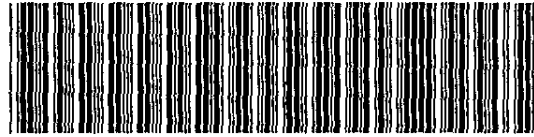
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF SUPERIOR COURT

104-33379
36421

TRANSMITTAL LETTER

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

SUBJECT: W&D, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: W&D, INC.

Name (Printed or typed)

P. O. BOX 825

Address

HIGHLAND CITY, FL 33846

City, State & Zip

863-258-1690

Daytime Telephone number

RECEIVED STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 OCT 21 11 14:45

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Walt & Dee, Inc.
HAYWARD

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 825
HIGHLAND CITY, FL 33846

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PRIVATE PROVIDER FOR MEDICAID WAIVER HANICAPPED PERSON(S)
THROUGH FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES.

ARTICLE IV SHARES

The number of shares of stock is:

2 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WALTER E. HAYWARD - PRESIDENT
DELORES D. HAYWARD- VICE-PRESIDENT
P.O. BOX 825
HIGHLAND CITY, FL 33846

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DELORES D. HAYWARD
4923 CELIA CIRCLE W.
LAKELAND, FL 33813

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WALTER E, HAYWARD
P.O. BOX 825
HIGHLAND CITY, FL 33846

STATE
INCORPORATED
FLORIDA
08/27/04 11:45

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

DeLoris B. Hayward
Signature/Registered Agent

AUGUST 26, 2004
Date

Walter E. Hayward
Signature/Incorporator

AUGUST 26, 2004
Date