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TALLAHASSEE, FLORIDA

js

**REX RAY WALKER III**

Florida Professional Engineer PE 49241  
Florida Certified General Contractor CGC 57556  
FABI Professional Building Inspector RPI 0314  
Florida Licensed Real Estate Broker BK 4544883

December 22, 2004

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Subject: Proposed Professional Corporation named "REX RAY WALKER III, P.A."

Madam/Sir:

Submitted herewith for your approval and filing are two (2) originals of the Articles of Incorporation for subject proposed Professional Corporation to be effective January 1, 2005.

Enclosed is Walker Engineers & Constructors check in the total amount of \$70.00 for the Filing Fee the Articles of Incorporation (\$35.00) and Designation of Registered Agent (\$35.00).


Please return all correspondence concerning this matter to the following:

Rex Ray Walker III  
REX RAY WALKER III, P.A.  
2880 SW 75<sup>th</sup> Way, Suite 2209  
Fort Lauderdale, FL 33314-1034

If further information and/or action are required, please call or e-mail:

Rex Ray Walker III  
Telephone (954) 931-6127  
E-Mail 'walkerrr@bellsouth.net'

Sincerely,

  
Rex Ray Walker III

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

**REX RAY WALKER III, P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida pursuant to Chapter 607 and 621 Florida Statutes (F.S.).

**ARTICLE I – CORPORATE NAME**

The name of the Corporation shall be:

**REX RAY WALKER III, P.A.**

**ARTICLE – PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be:

**2880 SW 75<sup>th</sup> Way, Suite 2209  
Fort Lauderdale, Florida 3314-1034**

**ARTICLE III – NATURE OF BUSINESS**

This Corporation is organized as a Professional Corporation for the purpose of engaging in any and all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, territory or nation. More specifically, to engage in all lawful activities as a Professional Engineer, a Certified General Contractor, and a Licensed Real Estate Broker.

**ARTICLE IV – CAPITAL STOCK**

The aggregate number of shares of stock that this Corporation shall be authorized to have outstanding at any one time shall be:

**Ten Million (10,000,000) Shares of Common Stock  
{One Dollar (\$1.00) Par Value}**

which shall be designated “Common Shares”.

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#### **ARTICLE V – TERM OF EXISTENCE**

This Corporation shall exist perpetually unless dissolved according to Florida Law.

#### **ARTICLE VI – REGISTERED AGENT AND OFFICE**

The name and street address of the Initial Registered Agent of this Corporation shall be”

**Rex Ray Walker III  
2880 75<sup>th</sup> Way, Suite 2209  
Fort Lauderdale, Florida 33314-1034**

#### **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This Corporation shall have Two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than One (1).

The names and street addresses of the Initial Directors of the Corporation shall be:

Director and Chairman of the Board of Directors shall be:

**Rex Ray Walker III  
2880 SW 75<sup>th</sup> Way, Suite 2209  
Fort Lauderdale, Florida 33314-1034**

Director and Vice-Chairman of the Board of Directors shall be:

**Patricia K. Taylor  
2880 SW 75<sup>th</sup> Way, Suite 2209  
Fort Lauderdale, Florida 33314-1034**

#### **ARTICLE VIII – INCORPORATOR**

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

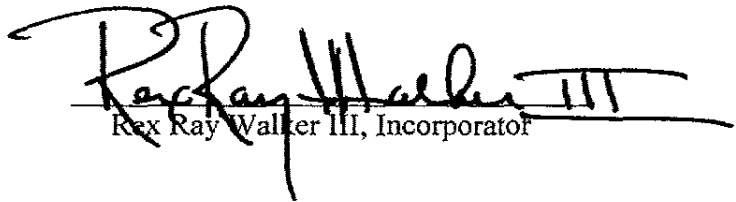
**Rex Ray Walker III  
2880 SW 75<sup>th</sup> Way, Suite 2209  
Fort Lauderdale, Florida 33314-1034**

**ARTICLE IX – EFFECTIVE DATE OF INCORPORATION**

The Effective Date of this incorporation shall be:

**January 01, 2005**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of December, 2004.

  
Rex Ray Walker III, Incorporator

**CERTIFICATE OF DESIGNATION**

of

**REGISTERED AGENT AND REGISTERED OFFICE**

of

**REX RAY WALKER III, P.A.**

Pursuant to provisions of Section 607.325, Florida Statutes (F.S.), the Undersigned Corporation, desiring to organize under the laws of the State of Florida, makes the following designation of the Registered Agent and the Registered Office in the State of Florida.

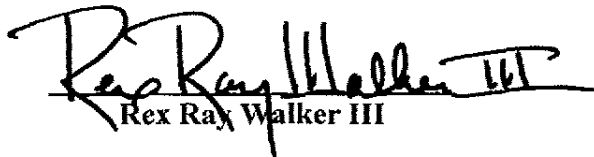
The Name and Street Address of the Resident Agent of the Corporation shall be:

**Rex Ray Walker III  
2880 SW 75<sup>th</sup> Way, Suite 2209  
Fort Lauderdale, Florida 33314-1034**

**CORPORATION:**

**REX RAY WALKER III, P.A.**

**CORPORATE OFFICER  
AUTHORIZED TO SIGN:**

  
Rex Ray Walker III

**TITLE OF SIGNING  
CORPORATE OFFICER:**

**Incorporator, Director  
and Chairman of Board**

**DATE OF SIGNATURE:**

**December 22, 2004**

**CERTIFICATE OF ACKNOWLEDGEMENT**

of

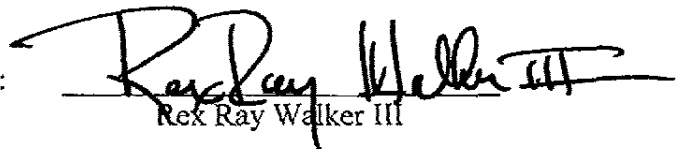
**DESIGNATED REGISTERED AGENT**

of

**REX RAY WAKER III, P.A.**

**HAVING BEEN OFFICALLY DESIGNATED** by the above named Corporation as its Registered Agent to accept service of process as its Designated Registered Office, I hereby accept and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes (F.S.).

SIGNATURE OF REGISTERED AGENT:

  
Rex Ray Walker III

DATE OF SIGNATURE:

December 22, 2004

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TALLAHASSEE, FLORIDA