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# TEW & ASSOCIATES ATTORNEYS AT LAW

ATTORNEYS: JOEL R. TEW RICHARD C. MILLIAN TONY J. TUNTASIT

LEGAL ASSISTANTS: CINDY R. TEW BETSEY R. GORE PAMELA D. MAVROMATIS

LEGAL ADMINISTRATOR: LINDA B. SCHUMACHER PRESTIGE PROFESSIONAL PARK 2655 MCCORMICK DRIVE CLEARWATER, FLORIDA 33759

PLEASE REPLY TO: P.O. BOX 5124 CLEARWATER, FLORIDA 33758-5124 TELEPHONE: (727) 799-2882 FAX: (727) 726-0058

DIRECT DIAL: (727) 451-0606

Web site: www.towlaw.us E-mail: ctew@tewlaw.us

January 31, 2005

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

Re:

Brett Walker, Inc.

Gentlemen:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fees, a Certified Copy of Record and a Certificate of Status.

Please process this at your earliest opportunity and return the file-stamped copy of the Articles of Incorporation, the Certified Copy and the Certificate of Status to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

TEW & ASSOCIATES

Cindy R. Tew Legal Assistant

/crt Enclosures



# ARTICLES OF INCORPORATION

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OF

SECRETARITY OF THE

#### BRETT WALKER, INC..

#### ARTICLE 1: NAME AND ADDRESS

The name of this Corporation is: **BRETT WALKER, INC.**, and the address is: 2737 Wiltshire Avenue, Palm Harbor, Florida 34685

#### **ARTICLE 2: DURATION**

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

#### **ARTICLE 3: PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

#### ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2655 McCormick Drive, Clearwater, Florida 33759, and the name of the initial registered agent of this Corporation at that address is Richard C. Millian.

#### ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

**NAME** 

**ADDRESS** 

Brett D. Walker

2737 Wiltshire Avenue Palm Harbor, FL 34685

### ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAME

**ADDRESS** 

Brett D. Walker

2737 Wiltshire Avenue Palm Harbor, FL 34685

#### ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this Corporation inviting him to exercise such right.

#### ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# **ARTICLE 10: BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE 11: AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 27th day of January, 2005.

Brett D. Walker

## STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me the day January, 2005, by Brett D. Walker, who is personally known to me or has produced as proof of his identification.



Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation. I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated the 27th day of January, 2005.

Richard C. Millian