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SECRETARY OF STATE
IALLAHASSEE

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GORDON H. COFFMAN ATTORNEY AT LAW 9280-7 COLLEGE PARKWAY FORT MYERS, FLORIDA 33919

TELEPHONE (239) 481-6400 FACSIMILE (239) 481-6720

May 2, 2008

Registration Section Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Ladies and Gentlemen:

Re: WALTER THOMAS, INC.

Enclosed please find the original and duplicate copy of the Articles of Incorporation for the above corporation, together with my Trust Account check in the amount of \$78.75 to cover the cost of filing of the Articles, the Registered Agent Designation, and certification of a copy.

Kindly endorse you approval of these Articles on the duplicate copy, certify same, and return the certified copy to me.

Thank you for your assistance in this matter.

Very truly yours,

Gordon H. Coffman

Attorney at Law

Enc.



May 6, 2008

GORDON H. COFFMAN 9280-7 COLLEGE PARKWAY FT. MYERS, FL 33919

SUBJECT: WALTER THOMAS, INC.

Ref. Number: W08000022807

We have received your document for WALTER THOMAS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 208A00028996

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

WALTER THOMAS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be WALTER THOMAS, INC.

ARTICLE II

PURPOSE

The purpose for which the corporation is organized shall be to engage in and carry on the following business:

- A. To establish and carry on any business which may appear calculated to enhance the value of the property or rights of the corporation, or to facilitate the disposition of any such property, or any rights therein;
- B. To borrow money and to contract debts, and to sell or pledge real or personal property, and to issue notes and other evidences of indebtedness, and to execute such mortgages, pledges, hypothecations, transfers of corporate property, or other instruments as may be required to secure the payment of corporate indebtedness.

In addition to the foregoing, the corporation may transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE IV

PRINCIPAL OFFICE

4.1 The mailing address of the principal office of the corporation shall initially be:

6611 Orion Drive, Suite 201 Fort Myers, FL 33912

4.2 The name of the initial registered agent at the foregoing address is:

WALTER W. THOMAS

ARTICLE V

DIRECTORS

- 5.1 The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board may be increased or decreased from time to time by amendment of the Bylaws in a manner not prohibited by law. The Board shall consist of one director initially.
- 5.2 The name and address of the initial Director are:

WALTER W. THOMAS 6611 Orion Drive, Suite 201 Fort Myers, FL 33912

ARTICLE VI

INCORPORATOR

The names and addresses of the incorporator is:

WALTER W. THOMAS 6611 Orion Drive, Suite 201 Fort Myers, FL 33912 IN WITNESS WHEREOF, the undersigned incorporator has subscribed these Articles of Incorporation this 2nd day of May, 2008.

Walter W. Thomas

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared WALTER W. THOMAS, the person whose name is subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein contained. An oath was not administered. The identity of the said WALTER W. THOMAS was established by a Florida Driver License.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lee County, Florida this 2nd day of May, 2008.

Gordon H. Coffman
Commission # DD482223
Expires October 23, 2009

FILED

STATE OF FLORIDA

2008 MAY 12 PM 12: 31

DEPARTMENT OF STATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process may be Served

The following is submitted in compliance with Section 48.091, Florida Statutes

WALTER THOMAS, INC., a corporation organizing under the laws of the State of Florida with its principal office at 6611 Orion Drive, Suite 201, Fort Myers, Florida 33912, has named WALTER W. THOMAS, whose address is 6611 Orion Drive, Suite 201, Fort Myers, Florida 33912, as its agent to accept service of process in this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name in some conspicuous place in office as required by law.

Water W. Thomas-Registered Agent