

SE 5-200 11:45 From: Division of Corporations To: 5-200 11:45 P. 3 Page 001

P 09 000080016

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000207995 3)))



H090002079953ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 381-9982

RECEIVED
09 SEP 25 PM 1:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

WALLEY PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
09 SEP 25 PM 12:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

009000207995 3

**ARTICLES OF INCORPORATION
OF
WALLEY PROPERTIES, INC.**

ARTICLE I - NAME

The name of this Corporation is WALLEY PROPERTIES, INC.

ARTICLE II - ADDRESS

The principal address and mailing address of the Corporation is c/o Shutts & Bowen LLP, 201 South Biscayne Boulevard, Suite 1500 (JCD), Miami, Florida 33131

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 12,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 South Biscayne Boulevard, Suite 1500 (JCD), Miami, Florida 33131.

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

009000207995 3

FILED
09 SEP 25 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

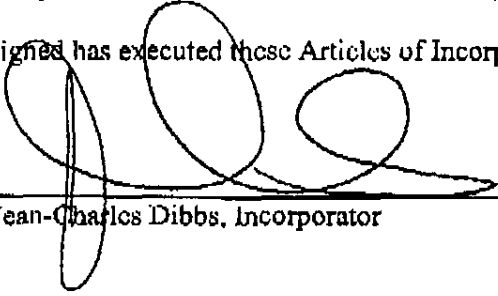
ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is Jean-Charles Dibbs and his address is 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of September, 2009.



Jean-Charles Dibbs, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF THESE DUTIES.

DATED AS OF THE 24th DAY OF SEPTEMBER, 2009

CORPORATION COMPANY OF MIAMI

By: 

Cavell J. Anderson, Assistant Secretary

FILED
09 SEP 25 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA