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# PETERSON & MYERS, P.A.

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Lake Wales  
December 1, 2009

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Alan Walters Property Management, Inc.

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is this firm's check, in the amount of \$78.75, representing payment of the following fees: file Articles of Incorporation - \$35.00; registered agent fee - \$35.00; and certified copy fee - \$8.75 (for first 8 pages - \$1/page thereafter).

Upon approval and filing of these articles, please furnish a certified copy to the attention of:

Jacob C. Dykxhoorn  
Peterson & Myers, P.A.  
P.O. Box 1079  
Lake Wales, FL 33859-1079

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.

  
Jacob C. Dykxhoorn

JCD/bv

Enclosures

cc: Alan F. Walters, w/o enclosures

M. DAVID ALEXANDER, III  
JOHN B. ALLEN  
PHILIP O. ALLEN  
KEVIN A. ASHLEY  
JASON M. BERGWALL  
JACK P. BRANDON  
JOSHUA K. BROWN  
PHILIP H. BUSH

DEBRA L. CLINE  
J. DAVIS CONNOR  
CLINTON A. CURTIS  
JACOB C. DYKXHOORN  
DAVID G. FISHER  
MICHAEL T. GALLAHER  
JOHN R. GRIFFITH  
DAVID E. GRISHAM

JOHN D. HOPPE  
TIMOTHY E. KILEY  
KEVIN C. KNOWLTON  
ALEXANDER F. KOSKEY, III  
DOUGLAS A. LOCKWOOD, III  
BRIAN K. MATHIS  
CORNEAL B. MYERS  
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ROBERT E. PUTERBAUGH  
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JENNIFER A. RUMPH  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH  
KERRY M. WILSON

THOMAS E. BAYNES, JR.  
OF COUNSEL



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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

of

**ALAN WALTERS PROPERTY MANAGEMENT, INC.**  
(a corporation for profit)

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

### ARTICLE I NAME

The name of this corporation is **Alan Walters Property Management, Inc.**

### ARTICLE II DURATION

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

### ARTICLE III PURPOSES AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

### ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is **One Thousand (1,000) shares** of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

**ARTICLE V**  
**PRINCIPAL OFFICE**

The street address of the corporation's initial principal office shall be **2495 Lake Easy Road, Babson Park, FL 33827** and the corporation's initial mailing address shall be the same.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is **2495 Lake Easy Road, Babson Park, FL 33827**, and the name of its initial registered agent at that office is **Alan F. Walters**.

**ARTICLE VII**  
**MANAGEMENT OF THE CORPORATION'S AFFAIRS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

**ARTICLE VIII**  
**OFFICERS**

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

**ARTICLE IX**  
**INITIAL OFFICERS**

The names of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:	<b>Alan F. Walters</b>
Vice President:	<b>none</b>
Secretary:	<b>Alan F. Walters</b>
Treasurer:	<b>Alan F. Walters</b>

**ARTICLE X**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be **one (1)**. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the

bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

**Alan F. Walters  
2495 Lake Easy Road  
Babson Park, FL 33827**

**ARTICLE XI  
NAMES AND ADDRESSES OF INCORPORATORS**

The name and address of the incorporator(s) of this corporation are as follows:

**Alan F. Walters  
2495 Lake Easy Road  
Babson Park, FL 33827**

**ARTICLE XII  
BYLAWS**

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

**ARTICLE XIII  
QUORUM AT SHAREHOLDERS' MEETING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

**ARTICLE XIV  
AMENDMENT OF ARTICLES**

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

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In witness whereof, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this **November 24**, 2009.

Signed, sealed and delivered  
in the presence of:

Jacob C Dykshorn  
Print Name: Jacob C Dykshorn

Donna H. Williams  
Print Name: Donna H. Williams

Alan F. Walters  
Alan F. Walters

State of Florida

County of Polk

The foregoing Articles of Incorporation were acknowledged before me this **November 24**, 2009, by **Alan F. Walters** who [☒] is personally known to me or [☐] has produced a drivers license as identification.



Jacob C Dykshorn  
Notary Public  
Print Name: Jacob C Dykshorn  
My Commission Expires: 6-25-12

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for **Alan Walters Property Management, Inc.**, at the place designated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: November 24, 2009

  
Alan F. Walters

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA