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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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PETERSON & MYERS, P.A.

ATTORNEYS AT LAW . SINCE 1948

Winter Haven (863) 294-3360 Fax (863) 299-5498 P.O. Box 1079 LAKE WALES, FLORIDA 33859-1079 LAKELAND (863) 683-6511 OR (863) 676-6934 FAX (863) 682-8031

100 WEST STUART AVENUE LAKE WALES, FLORIDA 33853 (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643

www.PetersonMyers.com

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





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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:

Alan F. Walters

Vice President:

none

Secretary:

Alan F. Walters

Treasurer:

Alan F. Walters

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.



Signed, sealed and delivered in the presence of:

Print Name: Low CDAShoom

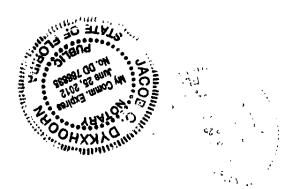
Print Name: Unit | 1 / 1 / 1

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 [\times] is personally known to me or [\times] has produced a drivers license as identification.



Notary Public

Print Name: Jaw CD xxhows

My Commission Expires:

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

SECRETARY OF STATE

