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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

THOMAS WALTERS	SERVICES	, INC.				
Signature  Requested by: SETH  Name  Walk-In	05/20/11 Date Will Pick Up	11:00 Time	X	RA Resignation	SECRETARY SEC. FLORIDA	

## ARTICLES OF INCORPORATION OF THOMAS WALTERS SERVICES, INC.

#### **ARTICLE I – NAME**

The name of this corporation is THOMAS WALTERS SERVICES, INC

#### ARTICLE II - DURATION

This corporation is to have perpetual existence.

#### **ARTICLE III**

The nature of the business of this corporation shall be to engage in any lawful business allowed under the laws of the State of Florida, and shall have all of the powers enumerated under Florida Law.

#### ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand shares of common stock having a nominal or par value of Fifty Cents (\$.50) per share. The whole, or any part of the capital stock of this corporation, shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

#### ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is not less than five hundred (\$500.00) dollars.

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#### **ARTICLE VI - PREEMPTIVE RIGHTS**

The shareholder of the corporation shall have preemptive rights as to any unissued or treasury stock on a pro-rata basis.

#### ARTICLE VII – INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be 2107 Palma Sola Blvd., Lot 43, Bradenton, Florida 34209.

#### ARTICLE VIII - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is HAROLD T. WALTERS, 2107 Palma Sola Blvd., Lot 43, Bradenton, Florida 34209.

#### ARTICLE IX – ACCEPTANCE OF REGISTERED AGENT

Hereby the undersigned accepts the designation as Registered Agent for THOMAS WALTERS SERVICES, INC.

Harold T. Walters

#### ARTICLE X - INITIAL BOARD OF DIRECTORS

This corporation shall be governed by a Board of Directors, whose membership shall consist of no less than one person nor more than four. The initial Board of Directors and his/their addresses shall be: HAROLD T. WALTERS, 2107 Palma Sola Blvd., Lot 43, Bradenton, Florida 34209.

#### **ARTICLE XI – INCORPORATORS**

The name and address of the person signing these articles is: HAROLD T. WALTERS, 2107 Palma Sola Blvd., Lot 43, Bradenton, Florida 34209.

#### **ARTICLE XII - BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders.

#### ARTICLE III - INDEMNIFICATION

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

#### ARTICLE XIV - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this \_\_\_\_\_\_ day of May 2011.

WITNESSES:

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ADOLD T WALTED

Witness

#### STATE OF FLORIDA **COUNTY OF MANATEE**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared HAROLD T. WALTERS, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid on this 1913 day of May 2011.

NOTARY PUBLIC-STATE OF FLORIDA Betty A. Vickery Notary I

Expires: MAY 18, 2012

BONDED THRU ATLANTIC BONDING CO., INC.

Prepared by: D. TURNÉR MATTHEWS Attomey at Law 1720 Manatec Avenue West Bradenton, Florida 34205