

PI9000018962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

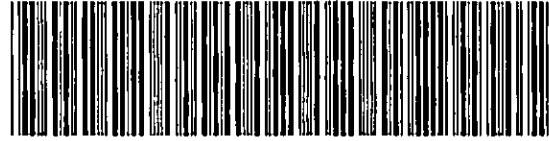
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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23 February, 2019

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs,

I am changing our Delaware corporation doing business in Florida to a Florida domestic corporation.

I have enclosed a copy of the original registration as a foreign corporation to do business in Florida.

Is the current annual report due by 1 May, 2019 to be filed with the prior foreign registration, or for the new status?

If you need any additional information, please let me know.

Sincerely,

Warren L. Herron, Jr.  
Wall Technology Systems, Inc.  
404 N. Sunset Blvd.  
Gulf Breeze, FL 32561-4060  
Tel.: 850 4331099  
Fax: 850 4330831  
*mlherron@bellsouth.net*

## COVER LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: To change "Wall Technology Systems, Inc."  
from a "foreign" to a "domestic" Florida  
Corporation -

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status \$ 8.75  
Warren L. Herron, Jr.  
for Wall Technology Systems, Inc.  
Name (printed or typed)

404 N. Sunset Blvd.  
Address

Gulf Breeze, FL 32561  
City, State & Zip

850-4331099  
Daytime Telephone Number

mlherron@bellsouth.net  
E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

The undersigned, Warren L. Herron, Jr., CEO / Director,  
(Name) (Title)

of Wall Technology Systems, Inc. a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 30 October, 2000
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Wall Technology Systems, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Wall Technology Systems, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 404 N. SUNSET Blvd, Gulf Breeze, Florida
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO/Director of Wall Technology Systems, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 23 day of February, 2019

Warren L. Herron, Jr.  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

Wall Technology Systems, Inc. (59-3683574)

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

404 N. Sunset Blvd.

SAME

Gulf Breeze, FL

32561-4060

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any lawful act or activity for which  
corporations may be organized under Florida's general  
corporation law.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 3000, par value One Dollar

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Title/Name

CEO / Director  
Warren L Herron, Jr  
1717 N "E" ST., Suite 206  
Pensacola, FL 32501

Title/Name

Title/Name

V.D. / Warren L Herron, III  
6 N. Sunset Blvd.  
Gulf Breeze, FL 32561

Title/Name

Title/Name

SD / M.L. Herron  
1717 N "E" ST, Suite 206  
Pensacola, FL 32501

Title/Name

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Warren L. Herron, Jr  
1717 N "E" St, Suite 206  
Pensacola, FL 32501

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Warren L. Herron, Jr.  
404 N. Sunset Blvd  
Gulf Breeze, FL 32561

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**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Warren L. Herron, Jr.  
Signature/Registered Agent

23 Feb, 2019  
Date

Warren L. Herron, Jr.  
Signature/Incorporator

23 Feb, 2019  
Date