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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

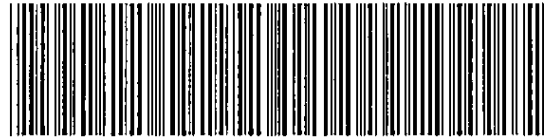
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2020 FEB 25 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 26 2020

K. Brumbley

# Hopping Green & Sams

Attorneys and Counselors

February 25, 2020

Department of State  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303  
Attn: Kyle

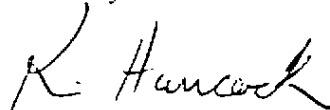
Re: Replacement Articles of Incorporation

Kyle:

We spoke this morning about a filing of Articles of Incorporation that we sent last week for SR Development, Inc. that was rejected because the name was the same as another entity. Enclosed with this letter are replacement articles with a different name (Waltham Development Co.) to be used with the check that was originally sent with the SR Development, Inc. filing.

Thank you for your assistance in this matter. If you have any questions, you can contact me directly at 850-425-3434.

Sincerely,



Kim Hancock  
Legal Assistant

Enclosure

**ARTICLES OF INCORPORATION  
OF  
WALTHAM DEVELOPMENT CO.**

The undersigned hereby makes, subscribes, acknowledges, and files with the Florida Department of State these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida.

**ARTICLE I  
Corporate Name**

The name of this corporation shall be Waltham Development Co.

**ARTICLE II  
Term of Existence and Fiscal Year**

This corporation shall begin existence on the date of filing of these articles with the Florida Department of State and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning January 1st of each year.

**ARTICLE III  
Nature of Business**

The general nature of the business to be transacted by this corporation and the objects and purposes of it shall be to conduct such business operations as authorized under the laws of the State of Florida.

**ARTICLE IV  
Powers**

This corporation shall have all powers conferred by the laws of Florida on corporations.

**ARTICLE V  
Capital Stock**

This corporation is authorized to issue 10,000 shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

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**ARTICLE VI**  
**Shareholders' Rights**

(a) Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.

(b) There shall be no cumulative voting of the stock entitled to vote in the election of directors of this corporation.

(c) No holder of stock of this corporation shall have any preemptive or preferential right to subscribe to, purchase, or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class of stock of the corporation issued or sold or proposed to be issued or sold or with respect to which options or warrants shall be granted; but all these shares of stock of any class or notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class may be issued and disposed of or sold by the board of directors on terms and for consideration as any be permitted by law and to any person or persons qualified to be shareholders, as the board of directors may determine.

**ARTICLE VII**  
**Initial Registered Office and Agent**

The name and street address of the initial registered agent of this corporation is: Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301-2525.

**ARTICLE VIII**  
**Principal Place of Business**

The principal place of business of the corporation shall be located at 1569 Royal Fern Lane, Fleming Island, Florida 32003 with any other place of business as may be determined and fixed by the board of directors from time to time.

**ARTICLE IX**  
**Bylaws**

(a) The power to adopt bylaws for this corporation, to alter, amend, or repeal those bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.

(b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided they are not inconsistent with the provisions of the State of Florida or of the United States.

**ARTICLE X**  
**Amendment**

These articles of incorporation any be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

**ARTICLE XI**  
**Incorporator(s)**

The name(s) and post office address of the incorporator of this corporation is:


Jason E. Merritt  
119 South Monroe Street, Suite 300  
Tallahassee, Florida 32301

**ARTICLE XII**  
**Indemnification**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 25<sup>th</sup> day of February, 2020.

*I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided in s. 817.155, F.S.*

  
\_\_\_\_\_  
Jason E. Merritt, Incorporator

**WALTHAM DEVELOPMENT CO.  
ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent for this corporation and, on this 25<sup>th</sup> day of February, 2020, hereby agree to act in this capacity.

CORPORATION SERVICE  
COMPANY

By: Erica M. Wisniewski  
Print Name: Erica M. Wisniewski  
As its: Assistant Vice President