

1201 HATS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



Handwritten: P950025010

ACCOUNT NO. : 072100000032

REFERENCE : 567465 8647A

AUTHORIZATION :

COST LIMIT : \$ 70

Handwritten: Patricia Pigitt

ORDER DATE : March 28, 1995

ORDER TIME : 2:08 PM

ORDER NO. : 567465

300001441973

CUSTOMER NO: 8647A

CUSTOMER: Patty Alaina, Legal Assistant
PAUL W. HITCHENS, ESQ

6464 First Avenue North

St. Petersburg, FL 33710

DOMESTIC FILING

NAME: WALTON CONSULTING SERVICES,
INC.

FILED
95 MAR 28 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN MAR 29 1995

ARTICLES OF INCORPORATION
OF
WALTON CONSULTING SERVICES, INC.

FILED
95 MAR 28 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WALTON CONSULTING SERVICES, INC.

The address of the principal office of this corporation shall be 406 Florida Boulevard, Crystal Beach, Florida 34681, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 28, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

LRD/gls

P95 0000 25 010

PAUL W. HITCHENS, P.A.
ATTORNEY AT LAW
6464 FIRST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33710

PERSONAL INJURY
& WRONGFUL DEATH
TRIAL PRACTICE
GENERAL PRACTICE

TELEPHONE: (813) 345-3788
FAX: (813) 347-7118
Paul W. Hitchens
Frank E. DiGirola
Robert "Bo" Michael

April 26, 1995

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

700001469017
-05/01/95--01038--004
*****35.00 *****35.00

In re: WALTON CONSULTING SERVICES, INC.

Dear Sir or Madame:

Enclosed is a Statement of Change of Registered Office and Registered Agent with regard to the above-captioned corporation. Also enclosed is my check in the amount of \$35.00 to cover the costs of filing.

Thank you.

Sincerely,



Paul W. Hitchens
PWH/pwa
Encls.

cc: Cindy Hicks, Corporation Information Services, Inc.

FILED
1995 MAY -1 PM 6:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. charge
LFT
5-10-95

Change No. 19950021618

Date Filed March 28, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: WALTON CONSULTING SERVICES, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Roger Walton

406 Florida Boulevard

Crystal Beach, FL 34681

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1995 MAY -1 PM 6:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Roger Walton, President
(Typed or printed name and title)

Signature Roger Walton
(President or Vice President)

Date April 25, 1995

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 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Roger Walton

Signature Roger Walton
(Agent)

Date April 25, 1995

P95000025010

Requester's Name

Walton Consulting Services, Inc.
PO Box 227
Crystal Beach, FL. 34681

700002132847--4
-04/03/97--01098--002
*****35.00 *****35.00
Office Use Only

Filing of articles of Dissolution, section 607.1403,
Florida Statutes, by Walton Consulting
Services, Inc. FEI Number 59-3313143

ROGER WALTON, PRESIDENT

PO Box 227
CRYSTAL BEACH, FL. 34681

(813) 785-3695

(314) 633-2629 (after May 23, 1997)

~~_____~~

FILED
97 APR -3 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you,
Roger Walton

4/8/97

Roger Walton

V. W. W.
Dischord

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WALTON CONSULTING SERVICES, INC.

SECOND: The date dissolution was authorized: APRIL 1, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this _____ day of _____, 19 _____.

Signature Roger D. Walton
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROGER D. WALTON
(Typed or printed name)

PRESIDENT
(Title)

FILED
97 APR -3 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000025010

Requester's Name

Walton Consulting Services, Inc.
PO Box 227
Crystal Beach, FL. 34681

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(813) 785-3695
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~~_____~~

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TALLAHASSEE, FLORIDA

Thank you,
Roger Walton

4/8/97

Roger Walton

Value
Disbursed

Examiner's Initials Dr

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(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROGER D. WALTON
(Typed or printed name)

PRESIDENT
(Title)

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