

P95000067285

TRANSMITTAL LETTER

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

RECEIVED
1995 AUG 28 11:13
TALLAHASSEE, FLORIDA

SUBJECT: WALDROP ENTERPRISES, INC.

(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for:
___\$70.00 ___\$78.75 _X_\$122.50 ___\$131.25

FROM: Douglas M. Waldrop

9477 Shortleaf Court

Apopka, FL 32703

407/297-6399

FILED
95 AUG 28 PM 4:35
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

AUG 30 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION FILED

95 AUG 28 PM 4:35

The undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WALDROP ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 15601 Old Highway 441, Tavares, FL 32778.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000.

Additional shares of stock may be issued as authorized by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Douglas M. Waldrop, 9477 Shortleaf Court, Apopka, FL 32703.

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Douglas M. Waldrop
9477 Shortleaf Court
Apopka, FL 32703

Betty J. Waldrop
9477 Shortleaf Court
Apopka, FL 32703

The undersigned incorporators have executed these Articles of Incorporation this 24th day of August 1995.

Douglas M. Waldrop
Signature

Betty J. Waldrop
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: WALDROP ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Douglas M. Waldrop

(Name)

9477 Shortleaf Court

(P.O. Box NOT acceptable)

Apopka, FL 32703

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Dm Waldrop

DATE

25 August 1995

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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