

P95 000069460  
TRANSMITTAL LETTER

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

7000 DEL SEB L 107  
-00/11/95--01008--0000  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: CHARLES E. WALTERS, 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  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

95 SEP 11 AM 9:08  
FILED  
CORPORATION  
TALLAHASSEE  
FLORIDA

FROM: CHARLES E. WALTERS  
Name (printed or typed)  
3002 SOUTHSORE CIRCLE  
Address  
TALLAHASSEE, FLORIDA 32312-1819  
City, State & Zip  
904-656-7222  
Daytime Telephone number

9/11

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

CHARLES E. WALTERS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

CHARLES E. WALTERS  
3002 SOUTHSORE CIRCLE  
TALLAHASSEE, FLORIDA 32312-1819

### ARTICLE III SHARES

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

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES E. WALTERS  
3002 SOUTHSORE CIRCLE  
TALLAHASSEE, FLORIDA 32312-1819

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TALLAHASSEE  
FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHARLES E. WALTERS  
3002 SOUTHSORE CIRCLE  
TALLAHASSEE, FLORIDA 32312-1819

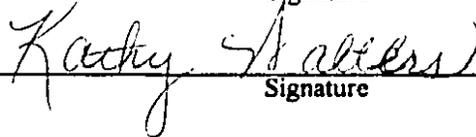
KATHY WALTERS  
3002 SOUTHSORE CIRCLE  
TALLAHASSEE, FLORIDA 32312-1819

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of SEPTEMBER, 1995.



Signature



Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CHARLES E. WALTERS, INC.

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

CHARLES E. WALTERS  
(NAME)

3002 SOUTHSORE CIRCLE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FLORIDA 32312-1819  
(CITY/STATE/ZIP)

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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)

SEPTEMBER 7, 1995  
(DATE)

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Homestead Title, Inc.

33 SE Fort King Ave., Suite A  
Ocala, FL 34471  
(904) 351-3617 FAX (904) 732-7704

NOVEMBER 9, 1995

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

5.000001835005  
11/14/95--01031--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: FILE NUMBER 95041221/WALTERS

Enclosed please find check number 4158 in the amount of \$35.00 representing payment for recording.

Please return to our office at your earliest convenience.

Should you have any questions, please feel free to call.

Sincerely,

HOMESTEAD TITLE, INC.

PATTY BALKCOM  
CLOSING ASSISTANT

SH NOV 17 1995

*Amend.*

95-1100-01031-004  
NOV 17 1995  
3:11:56

RETURN TO  
ADVANCE TITLE SERVICES, INC.  
2233 SE FT KING ST. SUITE A  
OCALA, FL 34471

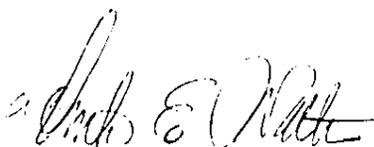
ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF CHARLES E. WALTERS, INC.

(1) AMENDMENT ADOPTED: Amendment adding Article VI to the Articles of Incorporation of Charles E. Walters, Inc., a Florida corporation. The names and addresses of the officers and directors of said corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Charles E. Walters	3002 Southshore Circle Tallahassee, Florida 32312-1819	President
Kathy Walters	3002 Southshore Circle Tallahassee, Florida 32312-1819	Secretary

(2) DATE OF AMENDMENT: The date of this Amendment adoption is October 31, 1995.

(3) ADOPTION OF AMENDMENT: This Amendment was approved by the shareholders and the number of votes cast were sufficient for approval.

  
\_\_\_\_\_  
Charles E. Walters  
Title: President

95 OCT 18 11:36