

CSO networks

PROFESSIONAL
SERVICES
FOR THE CORPORATE
AND FINANCIAL
SECTORS

ACCOUNT NO. : 0771000000032

REFERENCE : 933967 90510

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : April 26, 1996

ORDER TIME : 2:30 PM

ORDER NO. : 933967

CUSTOMER NO: 90510

200001804152

CUSTOMER: Ms. Hanson States
STRAYHORN & STRAYHORN

Suite 200
2125 1st Street
Ft. Myers, FL 33901

DOMESTIC FILING

NAME: WALTERS ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED

96 MAY -1 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
96 MAY -1 PM 4:20
DIVISION OF CORPORATION

TH
5-2-96

ARTICLES OF INCORPORATION
OF
WALTERS ENTERPRISES, INC.

FILED
96 MAY -1 PM 1:24
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:

WALTERS ENTERPRISES, INC.

The address of the principal office of this corporation shall be 1760 Park Avenue, Fort Myers, Florida 33901, 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 500 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 1760 Park Avenue, Fort Myers, Florida 33901, and the name of the initial registered agent of the corporation at that address is Charlie Walters.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Charlie Walter	1760 Park Avenue
Dir./Pres.	Fort Myers, Florida 33901

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company May 1, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACG/vlp

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

FILED
96 MAY -1 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Walters Enterprises, Inc.

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

Charlie Walters

(Name)

1760 Park Avenue

(P.O. Box or Mail Drop Box **NOT** acceptable)

Fort Myers, FL 33901

(City/State/Zip)

*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 per-
formance of my duties, and I am familiar with and accept the obligations of my posi-
tion as registered agent.*

Charlie Walters

(Signature)

4/26/96

(Date)