

996000044953

WALLACE W. NORTON, INC.
400 South Parrott Avenue
Okoochobee, FL 34974
(941) 763-0296

FILED
MAY 20 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 14, 1995

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700001831747
-05/21/96--01043--009
***122.50 ***122.50

RE: Wallace W Norton, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,


Wallace W Norton

5/20/96
LB

ARTICLES OF INCORPORATION

of

Wallace W Norton, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
MAY 28 1969
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Wallace W Norton, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Wallace W Norton</u>		
ADDRESS	<u>400 South Parrott Avenue</u>		
CITY	<u>Okeechobee</u>	FLORIDA	ZIP <u>34974</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Wallace W Norton, Inc.</u>		
ADDRESS	<u>400 South Parrott Avenue</u>		
CITY	<u>Okeechobee</u>	FLORIDA	ZIP <u>34974</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	<u>Wallace W Norton</u>		
ADDRESS	<u>100 SW 11th Avenue</u>		
CITY	<u>Okeechobee</u>	STATE: <u>Florida</u>	ZIP <u>34974</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAMU	Wallace W Norton		
ADDRESS	100 SW 11th Avenue		
CITY	Okeechobee	STATE	FL ZIP 34974
NAMU			
ADDRESS			
CITY		STATE	ZIP
NAMU			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Wallace W Norton, Inc.
(name of corporation)

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96 MAY 20 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 400 South Parrott Avenue

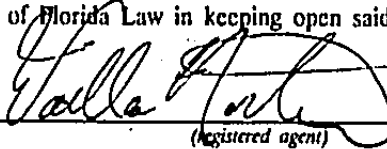
Okalochobee, FL 34974

has named Wallace W Norton

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)