

P960000049553

HECTOR VELASQUEZ  
327 Park Tree Terrace, Apt 1711  
Orlando, FL 32825-3479

April 11, 1996

State of Florida  
Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

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-04/23/96--01076--015  
\*\*\*\*122.50 \*\*\*\*122.50

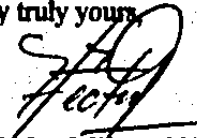
Gentlemen:

Enclosed all necessary documents to open our corporation with  
the State of Florida. Also we enclose the necessary fees.

We look forward to hearing from you in the near future.

FILED  
96 JUN 11 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very truly yours,



HECTOR VELASQUEZ

W96-8863

AL JUN 11 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 24, 1996

HECTOR VELASQUEZ  
327 PARK TREE TERRACE, APT. 1711  
ORLANDO, FL 32825-3479

SUBJECT: WALNUT SERVICES, INC.  
Ref. Number: W96000008863

We have received your document for WALNUT SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 196A00019444



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 8, 1996

**HECTOR VELASQUEZ**  
327 PARK TREE TERRACE, APT. 1711  
ORLANDO, FL 32825-3479

**SUBJECT: WALNUT SERVICES, INC.**  
Ref. Number: W96000008863

We have received your document for WALNUT SERVICES, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 196A00022553



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

May 29, 1996

**HECTOR VELASQUEZ**  
327 PARK TREE TERRACE, APT. 1711  
ORLANDO, FL 32825-3479

**SUBJECT: WALNUT SERVICES, INC.**  
Ref. Number: W96000008863

We have received your document for WALNUT SERVICES, INC.. However, the document has not been filed and is being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

**Agnes Lunt**  
Corporate Specialist

Letter Number: 096A00026752

June 6, 1996:

Pursuant to your request, enclosed corrected : page.

ARTICLES OF INCORPORATION  
OF  
WALNUT SERVICES INC.

FILED  
96 JUN 11 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this corporation under the Florida Business Corporation Act, chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: WALNUT SERVICES INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: to be engaged in any lawful business under the law of the United States and the States of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at \$10 par value per share.

ARTICLE V - REGISTERED OFFICE AND AGENT

The address of this corporation's principal office is 8107 Pamlico Street Orlando, Florida, 32817. The name of its registered agent is HECTOR VELASQUEZ,

whose address is 8107 Pamlico street, Orlando FL, 32817.

#### ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have two directors. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the directors of this corporation are :

HECTOR VELASQUEZ  
8107 Pamlico Street  
Orlando, Florida, 32817

SILVIA VELASQUEZ  
8107 Pamlico Street  
Orlando, Florida, 32817

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is :

HECTOR VELASQUEZ, 8107 Pamlico Street, Orlando, Florida, 32817.

#### ARTICLE VIII - INFORMAL ACTION OF THE DIRECTORS

If all of the directors consent in writing to any action taken or to be taken by the corporation, and evidence of their consent is filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### ARTICLE IX - INFORMAL ACTION OF THE SHAREHOLDERS

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote on such action at a meeting and filed with the secretary of the corporation as part of the corporation records.

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation in the state of Florida this 11<sup>th</sup> day of  
April, 1996.

  
HECTOR VELASQUEZ

STATE OF FLORIDA

ORANGE COUNTY

Before me, the undersigned authority, personally appeared HECTOR  
VELASQUEZ who ~~is to me well known~~ to be the person described in and who  
*Florida Drivers License Presented as I.D.*  
executed the foregoing Articles of Incorporation as the incorporator, and she  
acknowledged to and before me that she executed the same for the uses and  
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at  
Orlando in the said County and State this 11<sup>th</sup> day April  
of 1996.

  
Notary Public

My commission expires:

June 16, 1997



*Nelson J. Montalvo*  
CC # 205222  
June 16, 1997

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

**FILED**

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.

96 JUN 11 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Walnut Services Inc.

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

HECTOR VELASQUEZ

(NAME)

8107 Pamlico Street

(P.O. BOX NOT ACCEPTABLE)

Orlando, Florida, 32817

(CITY/STATE/ZIP)

SIGNATURE

  
(corporate officer)

TITLE PRESIDENT

DATE 05-01-96

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

  
DATE 05-01-96