

P96000056280

TRANSMITTAL LETTER

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

900001881319
-07/02/96--01051--012
*****70.00 *****70.00

SUBJECT: Walt Jackson Companies, 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

FROM: Walter S. Jackson
Name (printed or typed)

P.O. Box 2508
Address

Bunnell FL 32110
City, State & Zip

904-437-5868
Daytime Telephone number

FILED
96 JUL - 1 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL - 3 1996

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

ARTICLES OF INCORPORATION

FILED

96 JUL -1 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Walt Jackson Companies, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 2508 Bunnell FL 32110

ARTICLE III SHARES

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

One Thousand (1,000) No Par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Walter S Jackson

1734 County Road 330

Bunnell FL 32110

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):

Walter B Jackson 1734 County Road 330 Bunnell FL 32110

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

8th day of Nov, 1996

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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: Walt Jackson Companies, Inc.

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

Walter S Jackson 1734 County Road 330 Bunnell FL 32110
(NAME)

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

(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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Walt Jackson

(SIGNATURE)

June 8, 1996

(DATE)

FILED
96 JUL -1 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000056280



WALT JACKSON COMPANY
P.O. Box 2508
Bunnell, FL 32110

600002216816--9
-06219297-01021--014
***35.00 ***35.00

FILED

97 JUN 30 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN -2 AM 9:00
DIVISION OF CORPORATIONS

Name change
LFS 7-1-97

966

~~*789,167,524,671*~~

10535

1071

~~*789,524,671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

FILED
97 JUN 30 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALT JACKSON COMPANIES, INC.
Post Office Box 2508
Bunnell, FL 32110

SUBJECT: WALT JACKSON COMPANIES, INC.
Ref. Number: P96000056280

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please fill in date of adoption.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00031727



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1997

WALT JACKSON COMPANY
Post Office Box 2508
Bunnell, FL 32110

SUBJECT: WALT JACKSON COMPANIES, INC.
Ref. Number: P96000056280

RECEIVED
97 JUN 30 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for WALT JACKSON COMPANIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please fill in the date of adoption of the amendment.

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.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 997A00033235

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JUN 30 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walt Jackson Companies, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article 1: The corporation titled Walt Jackson Companies, Inc. will change it's title to:

Walt Jackson Company, Inc.

Effective 6/1/97

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/1/97.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1st of May, 19 97.

Signature

Walter Jackson

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Walter Jackson

Typed or printed name

President

Title