

PA6000097766

WRIGHT, FULFORD, MOORHEAD & BROWN, P. A.

ATTORNEYS

145 NORTH MAGNOLIA AVENUE
POST OFFICE BOX 8828
ORLANDO, FLORIDA 32802-2828

(407) 425-0234
TELE-FAX
(407) 425-0260

Timothy R. Moorhead

November 22, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900002015379--8
-11/27/96--01002--022
****120.50 ****120.50

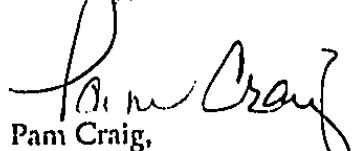
RE: Articles of Incorporation for Wallick Constructors, Inc.

Dear Sir/Madam:

Enclosed please find our firm's draft in the amount of \$120.50 for the cost of filing the enclosed Articles of Incorporation for Wallick Constructors, Inc., and returning a certified copy of the same to my office. I have enclosed herewith a self addressed envelope for your convenience.

Thank you for your assistance in this matter, and should you have any questions, please do not hesitate to contact me.

Sincerely,


Pam Craig,
Assistant to Mr. Moorhead

/pc

Enclosure

FILED
96 NOV 27 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 12/4

**ARTICLES OF INCORPORATION
OF
Wallick Constructors, Inc.**

FILED
95 NOV 27 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the laws of the State of Florida.

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of the Corporation shall be **Wallick Constructors, Inc.** The address of the Corporation shall be 762 Big Tree Drive, Longwood, Florida 32750.

**ARTICLE II
AUTHORIZED STOCK**

The Corporation is authorized to issue 100 Shares of \$1.00 par value Common Stock.

**ARTICLE III
VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock of the Corporation.

**ARTICLE IV
INCORPORATORS**

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

NAME

Bruce P. Wallick

ADDRESS

762 Big Tree Drive
Longwood, FL 32750

**ARTICLE V
PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights as set forth in Florida Statute §607.0630(2).

**ARTICLE VI
INITIAL REGISTERED OFFICE, REGISTERED
AGENT AND RESIDENT AGENT**

The street address of the initial registered office of this Corporation is 145 N. Magnolia Ave., Orlando, FL 32801. The name of the initial Registered Agent and Resident Agent of this Corporation is Timothy R. Moorhead, Esq.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director 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 name and address of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Bruce P. Wallick	762 Big Tree Drive Longwood, FL 32750

**ARTICLE VIII
OFFICERS OF THE CORPORATION**

The name and address of the Officers are:

<u>NAME</u>	<u>ADDRESS</u>
Bruce P. Wallick Incorporator, President, Director Secretary, Treasurer	762 Big Tree Drive Longwood, FL 32750

**ARTICLE IX
PURPOSE**

The Corporation is to engage in all lawful businesses, including all powers necessary or convenient to effect its purpose.

**ARTICLE X
INDEMNIFICATION**

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of November, 1996, being the incorporator, this date and undersigned adopts these Articles of Incorporation.

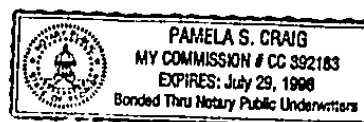
B. P. Wallick
Bruce P. Wallick

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Bruce P. Wallick, who is personally known to me or who has produced _____ as identification, and acknowledged execution of the foregoing Articles of Incorporation and he executed said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 22 day of November, 1996.

Pamela S. Craig
Notary Public State of Florida



ACCEPTANCE OF REGISTERED AGENT


I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open. I am familiar with and accept the obligations provided for in Florida Statute §607.0505.


Timothy R. Moorhead

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Timothy R. Moorhead, to me and known to me to be the person who executed the foregoing Acceptance of Registered Agent for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 22 day of November, 1996.


Notary Public State of Florida

