

TRANSMITTAL LETTER

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

SUBJECT: Walnut Street Properties Inc.
(Proposed corporate name - must include suffix)

500002095865--3
-02/24/97--01119--010
标准标准131.25 标准标准131.25

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: David L. Sullivan
Name (Printed or typed)

2790 Stone Ave.
Address

DeLand, FL 32720
City, State & Zip

904-734-4025
Daytime Telephone number

FILED
97 FEB 24 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

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:

Walnut Street Properties Inc.

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ARTICLE II PRINCIPAL OFFICE

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

2790 Stone Avenue.
DeLand, Florida 32720

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David L. Sullivan
2790 Stone Avenue
DeLand, Florida 32720

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):

David L. Sullivan
2790 Stone Avenue
DeLand, Florida 32720

Article VI

No director shall be held ^{liable} ~~responsible~~ to the corporation or its shareholders for monetary ^(BUS) damages due to a breach of fiduciary duty, unless the breach is a result of self dealing, intentional misconduct, or illegal actions.

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

21 day of February, 19 97.

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

David L. Sullivan
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 Walnut Street Properties Inc.

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

David L. Sullivan
(NAME)

2790 Stone Avenue
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DeLand Florida 32720
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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.

David L. Sullivan
(SIGNATURE)

2/21/97
(DATE)