

P97000034669

Walter Dawson
610 Boston Street
Tarpon Springs, FL 34689

April 21, 1997

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-04/23/97--01021--010
*****70.00 *****70.00

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

RE: Walter Dawson Maintenance & Repair, Inc.

Dear Sir or Madam:

I have enclosed for filing one original and one copy of the Articles of Incorporation of Walter Dawson Maintenance and Repair, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to me.

Sincerely,



Walter Dawson

FILED
97 APR 23 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PK
4/24/97

ARTICLES OF INCORPORATION
OF
WALTER DAWSON MAINTENANCE AND REPAIR, INC.

FILED

97 APR 23 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Walter Dawson Maintenance and Repair, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1025 Tampa Road, Oldsmar, FL.

ARTICLE III

The aggregate number of shares which the corporation has authority to issue is 1,000 shares of common stock with no par value.


ARTICLE IV

The address of the initial registered office of the corporation is 8912 Bayaud Drive, Tampa, FL 33626, and the name of the corporation's initial registered agent for service of process at such address is Margaret A. Edwards.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: Walter Dawson, 610 Boston Street, Tarpon Springs, Florida 34689.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of April, 1997.


Walter Dawson

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 APR 23 AM 11:10

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

WALTER DAWSON MAINTENANCE AND REPAIR, INC.

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

Margaret A. Edwards
8912 Bayaud Drive
Tampa, FL 33626

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.

Margaret A. Edwards
Margaret A. Edwards

4-22-97
Date