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WAL-TUN ENTERPRISES, INC.
476 Wynnton Road
Orlando, Florida 32817-3316
407/673-6488 Fax: 407/673-6489

August 13, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-08/18/97--01034--001
*****70.00 70.00

Re: Filing of Articles of Incorporation for
WAL-TUN Enterprises, Inc.

Dear Sir:

Please find enclosed the original Articles of Incorporation
for WAL-TUN Enterprises, Inc. for filing. Also enclosed is a
check numbered 1001 in the amount of \$70.00 representing the
filing fee

Thanking you in advance for your consideration in this
matter.

Very truly yours,

J.D. Waldron
J.D. Waldron

FILED
97 AUG 18 PM 3:23
SEC. OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

**ARTICLES OF INCORPORATION
OF
WAL-TUN ENTERPRISES, INC.**

FILED
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SECRET
TALLAHASSEE FLORIDA

ARTICLE I

The name of this Corporation is WAL-TUN ENTERPRISES, INC.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of common stock, without par value.

ARTICLE IV

The street address of the place of business of the Corporation is 4476 Wyndcliff Court, Orlando, Florida 32817. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 225 East Robinson Street, Suite 600, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is H. ALLAN WEBER.

ARTICLE V

The number of Directors constituting the initial Board of Directors is three. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The names and addresses of the initial Directors are:

<u>Name</u>	<u>Address</u>
J.D. WALDRON	4476 Wyndcliff Court Orlando, Florida 32817
JAMES D. WALDRON	4476 Wyndcliff Court Orlando, Florida 32817
HERBERT B. TUNLEY, JR.	4476 Wyndcliff Court Orlando, Florida 32817

ARTICLE VI

The name and address of the subscriber is J.D. WALDRON, 4476 Wyndcliff Court, Orlando, Florida 32817.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of

certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

ARTICLE IX

These Articles of Incorporation shall be effective and corporate existence shall begin on the date of the filing of these Articles.

DATED: August 13, 1997.

J.D. Waldron
J.D. WALDRON, SUBSCRIBER

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on 8/13, 1997, by J.D. WALDRON, as Subscriber of WAL-TUN ENTERPRISES, INC., a Florida corporation, on behalf of the corporation. She is personally known to me ~~or has produced~~ (type of identification) as identification and did (did not) take an oath.

Helen P. Unser
Name: HELEN P. UNSER
(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida

My Commission Expires:



HELEN P. UNSER
MY COMMISSION # CC484168 EXPIRES
May 18, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That WAL-TUN ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at 225 East Robinson Street, Suite 600, Orlando, Orange County, Florida 32801, has named H. ALLAN WEBER as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



H. ALLAN WEBER
(Registered Agent)

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97 AUG 18 PM 3:24
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TALLAHASSEE
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