

P97000078671

SEPTEMBER 2, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

SUBJECT: Incorporation of W.A.L. CON ENTERPRISES, INCORPORATED

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$131.25. PLEASE RETURN MY COPY USING THE ENCLOSED FEDERAL EXPRESS MATERIALS.

FROM: WILLIAM E. LANEVILLE  
4925 SMITHFIELD ROAD  
MELBOURNE, FLORIDA 32934  
407-253-1855

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ANANDA GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT CORP. NAME  
DATE 9-11-97  
DOC. EXAM ON

97 SEP 10 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

J. Nadeau SEP 11 1997

FILED

97 SEP 10 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF W.A.L. CON ENTERPRISES, INCORPORATED

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is W.A.L. CON ENTERPRISES, INCORPORATED

ARTICLE TWO  
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2300 Avocado Avenue #1, Melbourne, Florida 32935..

ARTICLE THREE  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE FOUR  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3128 Lake Washington Road #115, Melbourne, Florida 32934, and the name of its initial registered agent at such address, is Amanda Tanner Laneuville.

ARTICLE FIVE  
INCORPORATOR

The name and address of the incorporator is :

William E. Laneuville 4925 Smithfield Road, Melbourne, Florida 32934

Executed by the undersigned on September 2, 1997.

William E. Laneuville Sept 2, 1997

SEPTEMBER 2, 1997

TO: DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 EAST GAINES STREET  
TALLAHASSEE, FLORIDA 32399

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE  
UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/  
REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS W.A.L. CON ENTERPRISES, INCORPORATED
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS,  
AMANDA TANNER LANEUVILLE, 3128 LAKE WASHINGTON ROAD #115,  
MELBOURNE, FLORIDA 32934.

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 THE  
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES  
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.

*Amanda Tanner Laneuville* 9/2/97  
AMANDA TANNER LANEUVILLE DATE

97 SEP 10 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED