

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. LANEUVILLE
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 JN

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

J. Noeau SEP 11 1997

FILED
97 SEP 18 AM 10:19
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 Florid 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 Avacado Avenue #1, Melbourne, Florida 32935..

ARTICLE THREE
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any on 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 STATUTES, 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 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.

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

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