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9/24/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX#: (850)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: WALKER & COMPANY CONSTRUCTION, INC.

AUDIT NUMBER 197000015896

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES...... 2 (3) DEL.METHOD.. FAX

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CAROL B. SHUPE

433

Please file this document with an effective date of today, September 24, 1997.

Thank you!!!

Client:

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45110

TJM/GEN, Re: Walker & Company Construction, Inc.

Atty:

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ARTICLES OF INCORPORATION

<u>OF</u>

WALKER & COMPANY CONSTRUCTION, INC.



ARTICLE I - NAME

The name of this corporation is WALKER & COMPANY CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 931 North Pennsylvania Avenue, Winter Park, Florida 32789.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE AND NO/00 DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Timothy J. Manor, Esquire.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be dither increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

R. Lance Walker, Sr.

931 North Pennsylvania Avenue Winter Park, Florida 32789

R. Lance Walker, Jr.
This document was prepared by:

931 North Pennsylvania Avenue Winter Park, Florida 32789

Timothy J. Manor, Esquire

Florida Bar Number: 188266

Lowndes, Drosdick, Doster, Kantor & Read, P.A.
P. O. Box 2809

Orlando, Florida 32802-2809

(407) 843-4600

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Joseph A. Fisher

931 North Pennsylvania Avenue Winter Park, Florida 32789

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Timothy J. Manor

215 North Eola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 24th day of September, 1997.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of WALKER'S

COMPANY CONSTRUCTION, INC.

Timbthy J. Manor

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of WALKER & COMPANY CONSTRUCTION, INC.

Timothy J. Manor