

P97000088333

TRANSMITTAL LETTER

9/30/97

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 OCT 14 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: RICHARD WAXTON INCORPORATION CO.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the \$70 filing fee.

FROM: RICHARD H. WAXTON
8570 CONNIE JEAN ROAD
JACKSONVILLE, FL 32222

800002311168--7
-10/03/97-01059--012
*****70.00 *****70.00

W97-228721

me 10/14/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1997

RICHARD H. WALTON
5570 CONNIE JEAN ROAD
JACKSONVILLE, FL 32222

SUBJECT: RICHARD WALTON INSTALLATION CO.
Ref. Number: W97000022721

We have received your document for RICHARD WALTON INSTALLATION CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 597A00048867

ARTICLES OF INCORPORATION

Page 1 of 2

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I. NAME

The name of the corporation shall be:

RICHARD WATSON INSTALLATION CO.

Article II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5570 COUNTE JEFFERSON RD
JACKSONVILLE, FL 32222

Article III. SHARES

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

100

Article IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD WATSON
5570 COUNTE JEFFERSON RD
JACKSONVILLE FL 32222

FILED
97 OCT 14 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V. INCORPORATORS

Page 2 of 2

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

Richard W. Martin
5570 COLNIE JEAN RD
JACKSONVILLE FL 32222

DONALD SANDERSON
9746 NO ROAD
JACKSONVILLE, FL. 32210

The undersigned incorporator has executed these Articles of Incorporation this
30 day of SEPTEMBER 1997.

Richard W. Martin

REGISTERED AGENT STATEMENT

October 9, 1997

RE: Registered Agent Acceptance for RICHARD WALTON INSTALLATION CO.

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 of 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.

Richard D. Walton

Richard D. Walton
5570 Connie Jean Road #14
Jacksonville, FL 32222

10-9-97
Date

FILED
97 OCT 14 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA