

SALTER, FEIBER, YENSER & MURPHY, P.A.

POST OFFICE DRAWER 1589 GAINESVILLE, FLORIDA 32602-1589

JAMES G. FEIBER, JR. DENISE LOWRY HUTSON SHANNON M. MILLER MELISSA JAY MURPHY JAMES D. SALTER NANCY E. YENSER

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October 13, 1997

Corporate Records Bureau **Division of Corporations** Department of State P.O. Box 6427 Tallahassee, FL 32301

600002321626--10/16/97--01032--011 ****122.50 ****122.50

In re:

- Articles of Dissolution of S.M. Wall Company

- Formation of new S.M. Wall Company

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for S.M. Wall Company and our check for \$87.50 for the following:

> Filing Fee \$35.00 **Certified Copy of Articles** 52.50

Also, please find an affidavit allowing the immediate use of the S.M. Wall Company name, an original and (1) copy of the Articles of Incorporation for the new S.M. Wall company, and our check to cover the cost of filing the new corporation in the amount of \$122.50 for the following:

> Filing Fee \$ 35.00 Registered Agent Designation 35.00 Certified Copy of Articles 52:50 **8122.50**

> > rest. 3

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Please process these matters and return the appropriate documents to me as soon as possible.

Sincerely yours,

James D. Salter

JDS/kjd

Enclosure

FILED

AFFIDAVIT

Comes now, IRA C. STIDHAM, who after being first duly swom deposes and salys:3: 29

- SECRETARY OF STATE

 1. He is the president of S.M. WALL COMPANY, a Florida compensation of FLORIDA
- 2. **S.M. WALL COMPANY** is being dissolved, and said dissolution will not be revoked.
- 3. S.M. WALL COMPANY gives this Affidavit pursuant to the provisions of F.S. 607.1405(4) permitting the immediate assumption or use of the name, S.M. WALL COMPANY.

Further Affiant Sayeth Not.

S.M. WALL COMPANY, a Florida corporation

IRA C. STIDHAM, President

STATE OF FLORIDA COUNTY OF ALACHUA

The corporation	foregoing instrument was 1997, by IRA C. STIDHAN , on behalf of said corpor	s acknowledged before me this 30th day of Sept. II, as President of S.M. WALL COMPANY, a Floridate ration. Such person(s):
()		Driver's license as identification.
	producedKatherine E. Prevatt	as identification. Eatherize E. Prevatt
	/ COMMAISSION # CC542700 EXPIRES July 7, 2000 BONDED THRU TROY FAIN INSURANCE, INC. AL)	Print Name:

ARTICLES OF INCORPORATION

OF

97 OCT 16 PM 3: 29

S.M. WALL COMPANY

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator does hereby agree to incorporate a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby makes, subscribes and acknowledges and files these Articles of Incorporation as follows:

ARTICLE I NAME OF CORPORATION

1.01 NAME. -- The name of this corporation shall be S.M. WALL COMPANY.

ARTICLE II GENERAL NATURE OF BUSINESS

2.01 POWERS. -- This corporation may engage in any activity or business permitted under F.S. 607 of the laws of the State of Florida.

ARTICLE III STOCK

3.01 NUMBER. -- The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one class of Common Stock totalling 100 shares and having a par value of \$1.00 per share.

ARTICLE IV

ADDRESS OF CORPORATION AND REGISTERED AGENT

- 4.01 PRINCIPAL OFFICE. -- The street address of the principal office of the proposed corporation in the State of Florida is 703 NE FIRST STREET, GAINESVILLE, FL 32601. The mailing address of the corporation is P. O. DRAWER 1589, GAINESVILLE, FL 32602.
- 4.02 RELOCATION. -- The Board of Directors may from time to time move the principal office to any other address in Florida.
- 4.03 REGISTERED AGENT. -- The initial registered agent of the corporation is JAMES D. SALTER and his business office and address is 703 NE FIRST STREET, GAINESVILLE, FL 32601.

ARTICLE V

NAME AND ADDRESS OF INCORPORATOR

5.01 **DESIGNATION.** -- The name and street address of the incorporator of the Articles of Incorporation is as follows:

NAME

ADDRESS

JAMES D. SALTER

703 NE FIRST STREET

GAINESVILLE, FL 32601

THE UNDERSIGNED, being the Incorporator to the Capital Stock hereintofore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of

JAMÉS D. SALTER

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 13.00 day of Octobe, 1997, by JAMES D. SALTER, the Incorporator, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

(⋈) is/are personally known to me.

) produced a current Florida Driver's license as identification.

) produced

as identification.

(SEAL)

Print Name:

Notary Public State of Florida My Commission Expires:

Serial Number:



CERTIFICATE OF REGISTERED AGENT

I HEREBY accept designation of registered Tage 11 Hor PM 3: 29 S.M. WALL COMPANY, and hereby agree to fulfill the official the official to the state of the sta thereof.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 13th day of Orthon

JAMES D.

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 13x day of ______, 1997, by JAMES D. SALTER, Registered Agent, who executed the foregoing Certificate of Registered Agent, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

(X) is/are personally known to me.

) produced a current Florida Driver's license as identification.

) produced

as identification.



Notary Public, State of Florida My Commission Expires:

Serial Number: