

AFFORDABLE PARALEGAL SERVICES

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December 15, 1997

Department of State Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32301

RE: WALKING WOOD ENTERPRISES, INC.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Walking Wood Enterprises, Inc. Please file the original and return a certified copy to the undersigned at the address; below.

Also enclosed is check #1041 in the amount of \$122.50.

On December 15, 1997, the name availability was checked with your office for Walking Wood Enterpriese, Inc. and was confirmed as being available. Please apply the check for \$122.50 for this name.

Sincerely,

Leslie Pittman

Affordable Paralegal Services

817 Dixon Blvd., Ste. 2A

Cocoa, Florida 32922

Enclosure

97 DEC 17 PM 1: 13

CRETARY OF STATE

ARTICLES OF INCORPORATION OF WALKING WOOD ENTERPRISES, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be WALKING WOOD ENTERPRISES, INC.

ARTICLE TWO: DURATION: The term of existence of the corporation shall be perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

WALKING WOOD ENTERPRISES, INC. also may own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. WALKING WOOD ENTERPRISES, INC., may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 170 Fisher Avenue, Titusville, Florida 32796, and the name of the Registered Agent is SCOTT D. ROOP.

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than one (1) and no more than four members. The names and addresses of the initial Board of Directors are:

Scott D. Roop - President 560 N. Carpenter Road Titusville, Florida 32796

Teresa E. Roop - Vice President 560 N. Carpenter Road Titusville, Florida 32796

Rebecca J. Bradley - Secretary/Treasurer 2755 Barna Avenue, #104 Titusville, Florida 32780

ARTICLE SEVEN: INCORPORATORS: The incorporator(s) of the corporation and the subscriber to these Articles of Incorporation is/are:

Scott D. Roop - President 560 N. Carpenter Road Titusville, Florida 32796

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 170 Fisher Avenue, Titusville, Florida 32796 and the mailing address is P. O. Box 2439, Titusville, Florida 32781.

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

WALKING WOOD ENTERPRISES, INC., a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates SCOTT D. ROOP whose address is 170 Fisher Avenue, Titusville, Florida 32796 as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

I, SCOTT D. ROOP, of 170 Fisher Avenue, Titusville, Florida 32796, having been named in the foregoing Designation of Registered Agent by WALKING WOOD ENTERPRISES, INC., a Florida corporation, and

being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

SCOTT D. ROOP, Registered Agent

DATED this 15 day of Depen ber, 1997.

SCOTT D. ROOP, Incorporator

DATED this 15 day of Deaember, 1997.