

FILED
98 MAR -5 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6
7980002171
Foley & Lardner

Requestor's Name

Address

877-8237

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bill Walker Construction, Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 800002448128--7
03/05/98 01051--002
***122.50 ***122.50

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
98 MAR -5 PM 12:06
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
BILL WALKER CONSTRUCTION, INC.**

(a Florida corporation)

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of **BILL WALKER CONSTRUCTION, INC.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is **BILL WALKER CONSTRUCTION, INC.**

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the corporation is P.O. Box 422331 (Street Address N/A), Kissimmee, Florida 34742. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Shares

The corporation shall have authority to issue One Thousand (1,000) shares of Common Stock, One Cent (\$0.01) par value per share.

ARTICLE IV

Initial Registered Office and Agent

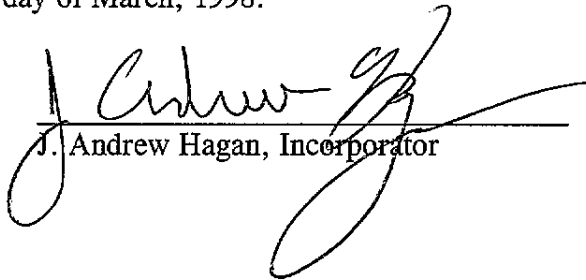
The address of the initial Registered Office of the corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240, and the initial Registered Agent at such address is F & L Corp.

ARTICLE V

Incorporator

The name and address of the sole incorporator of the corporation is: J. Andrew Hagan, Esq., c/o Foley & Lardner, Suite 1800, 111 North Orange Avenue, Post Office Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 4 th day of March, 1998.


J. Andrew Hagan, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 4th day of March, 1998,
by J. Andrew Hagan. Such person did not take an oath and: *(notary must check applicable box)*

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

{Notary Seal must be affixed}

Beverly P. Vallier
Signature of Notary



BEVERLY P VALLIER
My Commission CC557956
Expires Jun. 13, 2000

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My Commission Expires (if not legible on seal): _____

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 4th day of March, 1998.

REGISTERED AGENT:

F & L CORP

By: _____

John A. Sanders, As Agent

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F & L CORP.

Consent of Sole Shareholder

The following resolution is hereby adopted by the undersigned, being the sole shareholder of F & L Corp., a Wisconsin corporation ("Corporation").

RESOLVED, that the following partners of Foley & Lardner are hereby authorized to execute and deliver on behalf of the Corporation all such documents as may be required in connection with the Corporation's serving as registered agent for domestic and foreign corporations and limited partnerships in the State of Florida:

Edmund T. Baxa, Jr.
John R. Dawson
Michael W. Grebe
Charles V. Hedrick
William D. King
David M. Rieth
John A. Sanders
William P. Sklar
Martin A. Traber
Richard A. Weiss

Dated: August 1, 1995

FOLEY & LARDNER

By: 

Michael W. Grebe
Chairman and Chief Executive
Officer

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