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LANGFORD AND HILL P A

1715 W CLEVELAND ST

TAMPA

FL

33606

City/State/Zip

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-07/23/98--01037--013

****140.00 *****70.00

Office Use Only

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

1. PA9800065383 (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in☐ Pick up time _____☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JUL 23 AM 11:25
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

7/27
 298A-39380

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
WALTERS WAREHOUSE INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Article I - Name

The name of this Corporation is **WALTERS WAREHOUSE INC.** The mailing address of this Corporation shall be Post Office Box 3277, Tampa, Florida, 33601-3277, or such other address as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, without par value.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1715 W. Cleveland Street, Tampa, Florida 33606. The initial registered agent of this Corporation is Muriel Desloovere.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is:

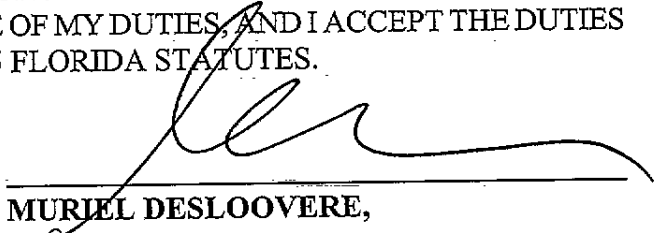
Muriel Desloovere
Langford & Hill, P.A.
Post Office Box 3277
Tampa, Florida 33601-3277

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 22nd day of July, 1998.



MURIEL DESLOOVERE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.



MURIEL DESLOOVERE,
Registered Agent
Date: July 22, 1998

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TALLAHASSEE FLORIDA