

P48000094651

LETTER OF TRANSMITTAL

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

900002681659--6
-11/05/98--01098--011
****131.25 *****87.50

Please file the enclosed articles of incorporation and certificate of designation of registered agent/office. Enclosed is:

- ☐ An original Articles of Incorporation
- ☐ One copy of the Articles of Incorporation
- ☒ Two copies of the Articles of Incorporation
- ☐ An original Certificate of Designation of Registered Agent / Office
- ☒ A money order in the amount of \$131.25

Optional services requested:

- ☒ Please provide a certified copy of the articles of incorporation and certificate of incorporation (An additional copy of the articles and \$131.25 fee are enclosed.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -5 AM 11:47

Corporate Name: Waltero Enterprises, Inc.

Incorporator's name: Linda Waltero
Mailing Address: P.O. Box 33658
Indialantic, FL

Daytime Phone: (407) 777-1123

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: November 4, 1998

Signature of Incorporator:

Linda Waltero

11-9
WS

ARTICLES OF INCORPORATION
of
Waltero Enterprises, Inc.

FILED STATE
SECRETARY OF CORPORATIONS
98 NOV - 4 AM 11:47

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:
Waltero Enterprises, Inc.

Article 2. This corporation shall have a perpetual existence.

Article 3. This corporation is organized for the purpose of transacting any and all lawful business.

Article 4. The principle place of business of this corporation is:
810 Brittany Drive, Apt. #F, Indialantic, FL 32903; and the mailing address is:
P.O. Box 33658, Indialantic, FL 32903-0658

Article 5. The corporation is authorized to issue one class stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 6. The name and address of the corporation's initial registered agent is:
Linda Waltero 810 Brittany Drive Apt. #F Indialantic, FL 32903

Article 7. The name and street address of the incorporator of this corporation is:
Linda Waltero 810 Brittany Drive Apt. #F Indialantic, FL 32903

Article 8. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this revision.

Article 10. The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on this 4th day of November, 1998.

Linda Waltero
Linda Waltero, Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: Linda Waltero

Street Address: 810 Brittany Drive, Apt. #F
Indialantic, FL 32903

Mailing Address: P.O. Box 33658
Indialantic, FL 32903-0658

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -5 AM 11:47

Having been named as the 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 as 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.

Signature of registered agent:

Linda Waltero

Date of signature:

11/4/98