

P98000106589

TRANSMITTAL LETTER

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

100002717591--7
-12/21/98--01076--008
*****78.75 *****78.75

SUBJECT: Walton Studio South, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Kimberly Ann Walton
Name (printed or typed)

4771 Country Meadows Blvd
Address

Sarasota, FL 34240
City, State & Zip

(941) 371-1715
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 21 PM 4:09

FILED

Dmc
12/23/98

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Walton Studio South, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4771 Country Meadows Boulevard
Sarasota, Florida 34240

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pamela Holler
1713 Northgate Boulevard
Sarasota, Florida 34234

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

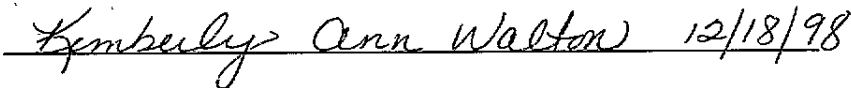
Charles Mark Walton, President
4771 Country Meadows Boulevard
Sarasota, Florida 34240

Kimberly Ann Walton, Vice-President, Treasurer
4771 Country Meadows Boulevard
Sarasota, Florida 34240

Pamela Holler, Secretary
1713 Northgate Boulevard
Sarasota, Florida 34234

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18 day of December, 1998.


Signature


Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Walton Studio South, Inc.

2. The name and address of the registered agent and office is:

Pamela Holler
(NAME)

1713 Northgate Boulevard
(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, Florida 34234
(CITY/STATE/ZIP)

Having been named as 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)

12-18-98
(DATE)