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CAPITOL SERVICES d/ PARALEGAL & ATTORNEY	b/a SERVICE BUREAU, INC.		
(Requestor's Name)			
1406 Hays Street, Su	ite 2		
(Address)			
Tallahassee, FL 323	301 (904) 656-3992	OFFICE USE ONLY	
(City, State, Zip)	(Phone #)		
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CORPORATION NAME	(S) & DOCUMENT NUMB	ER(S) (if known):	_
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1. Walda Boo (Corporation		(Document #)	
2. (Corporation	Name)	(Document #)	
3	N	(Document #)	
(Corporation	(Name)		
4. (Corporation	n Name)	(Document #)	FIL JAN 26 URFTARY LAHASSI
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NEW FILINGS	AMENDMENTS		
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NonProfit	Resignation of R.A., Office		
Limited Liability	Change of Registered Ager	nt	
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Fictitious Name	Limited Partnership	,	
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Examiner's Initials

Trademark

Other

ARTICLES OF INCORPORATION

OF

WALDA BOOTH TRUST, INC.

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ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is WALDA BOOTH TRUST, INC. and its principal plate of business shall be located at 4699 North Monroe St., Tallahassee, FL 32312.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4699 North Monroe St., Tallahassee, FL 32312, and the name of the initial registered agent of this corporation at that address is Hurley Booth, Trustee.

ARTICLE VII - DIRECTORS AND OFFICERS

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The officers shall be elected at the first meeting of the Board of Directors. The number of

Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u> <u>Address</u>

Hurley Booth, as Trustee 4699 N. Monroe St.

Tallahassee, FL 32312

Frances Meginniss Booth Trust 4699 N. Monroe St.

Tallahassee, FL 32312

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u> <u>Address</u>

Hurley Booth, Trustee 4699 N. Monroe St.
Tallahassee, FL 32312

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 25, 1999

Murley Booth, Trustee, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: January 25, 1999

Jurley Booth, Trustee, Registered Agent

99 JAN 26 AM II: 27 SECRETARY OF STATE