

TRANSMITTAL LETTER

P990000 30343

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

500002821615--3
-03/29/99-01078-016
*****87.50 *****87.50

SUBJECT: WALTON ELECTRIC & A/C, 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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DONALD CAMPBELL
WALTON ELECTRIC & A/C, INC
Name (Printed or typed)

PO BOX 1288
Address

SANTA ROSA BEACH, FL 32459
City, State & Zip

(850) 830 3330
Daytime Telephone number

99 MAR 29 AM 8:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK APR 2 1999

ARTICLES OF INCORPORATION

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

FILED
99 MAR 29 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WALTON ELECTRIC & AC, INC.

ARTICLE II PRINCIPAL OFFICE

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

88 HAL STREET, NICEVILLE, FL 32578
PO BOX 1288, SANTA ROSA BEACH, FL 32459

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 Florida street address of the initial registered agent are:

WILLIAM R. OSWELL
97 RAMSEY RD
FREEPORT, FLA 32439

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DONALD C CAMPBELL
88 HAL STREET
NICEVILLE FLA 32578



Signature/Incorporator

3/22/99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

3/22/99

Date