

P99000045543

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000012039 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 19 PM 12:47

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**WALTER ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

5/19/99

4  
H99000012039

ARTICLES OF INCORPORATION

OF

WALTER ENTERPRISES, INC.

These Articles are in compliance with Chapter 607,

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 19 PM 12:48

FILED

Article I

The name of this corporation shall be:

WALTER ENTERPRISES, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1080 NW 163rd DRIVE  
MIAMI, FL 33169

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: GUILLERMO BAKULA  
1080 NW 163rd DRIVE  
MIAMI, FL 33169

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI 33135 (305) 541-3694  
H99000012039

H990000012039

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

GUILLERMO BAKULA  
PRESIDENT

1080 NW 163rd DRIVE  
MIAMI, FL 33169

JORGE CONCEPTION  
VICE PRES./SEC.

1080 NW 163rd DRIVE  
MIAMI, FL 33169

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 19TH day of MAY, 1999.

Ray Stormont  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

H990000012039

H99000012039

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

Pursuant to the provisions of section 507.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that WALTER ENTERPRISES, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of (Florida)  
with its principal office, as indicated in the articles of  
incorporation has named GUILLERMO BAKULA  
(Name of Registered Agent)  
located at 1080 N.W. 163rd DRIVE  
City of MIAMI County of MIAMI DADE  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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

FILED  
MAY 19 1999  
PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000012039