

999000086452

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

~~Waller & Co., Inc.~~

2544
W99-22135
509

Signature _____

Requested by: LS 9/24/99 9:14
Name Date Time

Walk-In _____ Will Pick Up _____

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

99 SEP 29 AM 10:42

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DIVISION OF CORPORATIONS

99 SEP 24 AM 10:02

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9/30/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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September 29, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: WALLS & CO. MANAGEMENT, INC.
Ref. Number: W99000022135

We have received your document for WALLS & CO. MANAGEMENT, INC..
However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 899A00047471

Corrected

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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DIVISION OF CORPORATIONS
99 SEP 29 AM 10:42

September 24, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: WALLS & CO., INC.
Ref. Number: W99000022135

We have received your document for WALLS & CO., INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 799A00046891

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Walls & Co. Management, Inc.

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DIVISION OF CORPORATIONS
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ARTICLE I

NAME

The name of the Corporation is **Walls & Co. Management, Inc.** The address of the Corporation is
4237 Henderson Boulevard, Tampa, Florida, 33629.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The Corporation is organized for the following purposes: to engage in any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, 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 the Corporation is 4237 Henderson Boulevard, Tampa, Florida, 33629, and the name of the initial Registered Agent of the Corporation at that address is Marianne S. Prinkey.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws. The names and addresses of the initial directors of the Corporation are:

M. Susan Walls
4237 Henderson Boulevard
Tampa, FL 33629

Marianne S. Prinkey
4237 Henderson Boulevard
Tampa, FL 33629

Billie S. Boyette
4237 Henderson Boulevard
Tampa, FL 33629

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: M. Susan Walls, 4237 Henderson Boulevard, Tampa, Florida, 33629

**ARTICLE IX
BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X
INDEMNIFICATION**

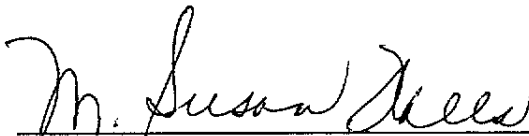
The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the

shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of September, 1999.



M. Susan Walls
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared M. Susan Walls, personally known to me or who produced Florida Drivers License as proof of identity, and she acknowledged before me that she executed the above Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of September, 1999.



NOTARY PUBLIC, STATE OF FLORIDA

Print Name: _____

My Commission Expires: _____



CERTIFICATE DESIGNATING REGISTERED AGENT

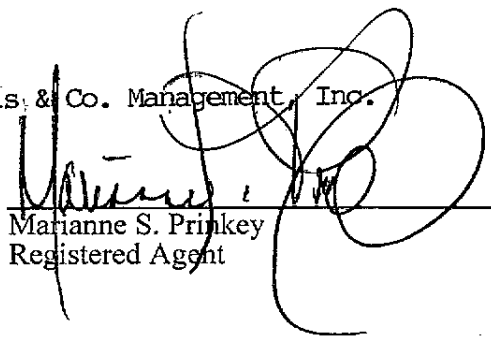
In pursuance of Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That ~~Walls & Co. Management, Inc.~~ desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 4237 Henderson Boulevard, Tampa, Florida, 33629, has named Marianne S. Prinkey, located at 4237 Henderson Boulevard, Tampa, Florida, 33629, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes.

Walls & Co. Management, Inc.

By: 
Marianne S. Prinkey
Registered Agent

Date: 9-23-99

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DIVISION OF CORPORATIONS
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