P01000022901

TRANSMITTAL LETTER

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

SUBJECT: WALLACE AUTOMOTIVE MANAGEMENT CORPORATION, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

200003791062--5
-03/01/01--01050--013
*****70.00 *****70.00

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: Carol MacMillan Stanley, Esquire
Name (Printed or typed)

29 N. E. Fourth Avenue
Address

Delray Beach, Florida 33483
City, State & Zip

561-276-6363
Daytime Telephone number

FILED
2001 MAR -1 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

3/5/01

EFFECTIVE DATE
02/27/01

FILED

2001 MAR -1 PM 3:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

WALLACE AUTOMOTIVE MANAGEMENT CORPORATION, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I.

The name of the corporation ("Corporation") is: **WALLACE AUTOMOTIVE MANAGEMENT CORPORATION, INC.**

ARTICLE II.

The existence of the corporation shall begin on the date of execution of this document.

ARTICLE III.

The street address of the principal office of the Corporation:

3801 S. E. Federal Highway
Stuart, Florida 34997

ARTICLE IV.

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be common shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each on all matters which shareholders have the right to vote.

ARTICLE V.

The initial street address of the Corporation's registered office is 29 N. E. Fourth Avenue, Delray Beach, Florida 33483. The initial registered agent for the Corporation at that address is Carol MacMillan Stanley.

ARTICLE VI.

The initial board of directors shall consist of one director. The name and address of the person who will serve on the initial board of directors is:

William L. Wallace
3801 S. E. Federal Highway
Stuart, Florida 34997

ARTICLE VII.

The name and street address of the person signing these Articles of Incorporation is:

Carol MacMillan Stanley, Esquire
29 N. E. Fourth Avenue
Delray Beach, Florida 33483

ARTICLE VIII.

The Corporation shall indemnify its directors, officers, employees, and agent to the fullest extent permitted by law.

ARTICLE IX.

This Corporation shall have perpetual duration and succession in its corporate name and has the same powers as an individual to do all things necessary and convenient to carry out its business and affairs including, without limitation, any and all powers as provided by Florida Statutes §607.0302.

ARTICLE X

The Corporation is organized under the Florida Business Corporation Act for any lawful purpose or purposes allowable under Florida law.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Incorporation for the uses and purposes therein stated this 27 day of February, 2001.

WALLACEAUTOMOTIVEMANAGEMENT
CORPORATION, INC.

By: Carol MacMillan Stanley
Carol MacMillan Stanley, Esquire

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WALLACE AUTOMOTIVE MANAGEMENT CORPORATION, INC. at the place designated in the Articles of Incorporation, the undersigned in familiar with and accepts the obligations of that position pursuant to F.S. §607.0501(3).

By: Carol MacMillan Stanley

Carol MacMillan Stanley, Esquire

Date: February 27, 2001

FILED
2001 MAR -1 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA