

N98000004767

**TRANSMITTAL LETTER**

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

**SUBJECT:** ROBERT J. WALLACE MEMORIAL FUND, INC.  
(Proposed corporate name - must include suffix)

600002618076--4  
-08/17/98-01139-024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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
- \$122.50  
Filing Fee & Certified Copy
- \$131.25  
Filing Fee, Certified Copy & Certificate

**FROM:** Randy Fischer, Esq.  
Name (Printed or typed)

1 N.E. 1st Avenue, Suite 100  
Address

Ocala, FL 34470  
City, State & Zip

(352) 622-8160  
Daytime Telephone number

APPROVED  
AND  
FILED  
98 AUG 17 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

B. BROCK AUG 19 1998

**ARTICLES OF INCORPORATION OF  
ROBERT J. WALLACE MEMORIAL FUND, INC.**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I - Name**

The name of the corporation shall be: ROBERT J. WALLACE MEMORIAL FUND, INC.

**ARTICLE II - Principal Place of Business & Mailing Address**

The principal place of business and the mailing address of this corporation shall be: 11800 S.E. 71 Terrace Road, Belleview, Florida 34420; mailing address: P. O. Box 2060, Belleview, Florida 34421.

**ARTICLE III - Purpose**

The specific purpose for which the corporation is organized is: Memorial Fund to create educational opportunities for minor descendants of Robert J. Wallace.

**ARTICLE IV - Manner of Election of Directors**

The manner in which the directors are elected or appointed is as follows: by majority vote of current directors or stockholders.

**ARTICLE V - Limitation of Corporate Powers**

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows: None.

**ARTICLE VI - Initial Registered Agent and Street Address**

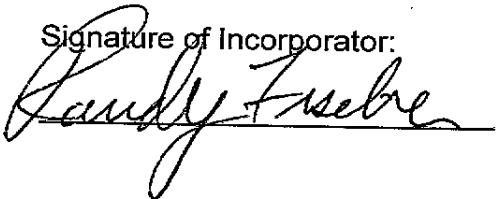
The name and the street address of the initial registered agent is: Randy Fischer, Esq., Boehm, Brown, Seacrest, Fischer & LeFever, P.A. 1 N.E. 1st Avenue, Suite 100, Ocala, Florida 34470.

**ARTICLE VII - Incorporators**

The name and the street address of the incorporator for these articles of incorporation is: Randy Fischer, Esq., Boehm, Brown, Seacrest, Fischer & LeFever, P.A., 1 N.E. 1st Avenue, Suite 100, Ocala, FL 34470.

12<sup>th</sup> The undersigned incorporator has executed these Articles of Incorporation this day of August, 1998.

Signature of Incorporator:



Typed Name of Incorporator Signing:

Randy Fischer, Esq.

98 AUG 17 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

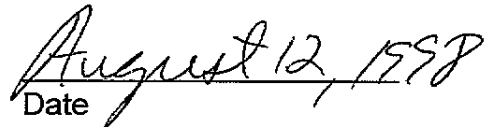
**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is: ROBERT J. WALLACE MEMORIAL FUND, INC.
2. The name and address of the registered agent and office is: Randy Fischer, Esq., Boehm, Brown, Seacrest, Fischer & LeFever, P.A., 1 N.E. 1st Avenue, Suite 100, Ocala, FL 34470.

*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

  
Date

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