

TRANSMITTAL LETTER

P00000021046

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

SUBJECT: Wallace Scrap Metals, Inc.  
(Proposed corporate name - must include suffix)

00003146487--1  
-02/24/00--01071--005  
\*\*\*\*\*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 of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: Mike D. Wallace  
Name (Printed or typed)

1050 10512 Moody Rd.  
Address

Riverview, FL 33569  
City, State & Zip

(813) 671-0813  
Daytime Telephone number

FILED  
00 FEB 24 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Jx/29*

**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.

**ARTICLE I NAME**

The name of the corporation shall be:

Wallace Scrap Metals, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

10512 Moody Road  
Riverview, FL 33569

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (One Thousand)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Michael Fletcher, CPA  
~~1584 River Country~~  
6934 U.S. Highway 301 South Riverview, FL 33569

**ARTICLE V INCORPORATOR**

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

Mike D. Wallace  
10512 Moody Road  
Riverview, FL 33569

FILED  
00 FEB 21 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Signature/Incorporator

2-21-00  
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

2-21-00  
Date