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STEPHEN W. GILBERTSON, C.P.A., P.A.  
*Certified Public Accountant*  
Established 1977

2200 Northeast 26<sup>th</sup> Street  
WILTON MANORS, FLORIDA 33305  
Tel. 954-566-2558  
Fax 954-565-4394

March 28, 2000

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-03/30/00--01074--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of Wallace Contracting of Broward County, Inc.  
and a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

FILED  
00 MAR 30 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CC.  
4-4-00

**ARTICLES OF INCORPORATION**  
**OF**  
**WALLACE CONTRACTING of BROWARD COUNTY, INC.**

\*\*\*\*\*

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation shall be: Wallace Contracting of Broward County, Inc.

**ARTICLE II**

The address of the principle office of this Corporation shall be 622 SE 6<sup>th</sup> Court, Fort Lauderdale, Florida 33301 and the mailing address shall be the same.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

The street address of the initial registered office of the Corporation shall be 2200 Northeast 26<sup>th</sup> Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

**ARTICLE V**

This Corporation is to exist perpetually.

**ARTICLE VI**

This Corporation shall have four officers and two directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Douglas A. Wallace  
President/Treasurer  
Director

622 SE 6<sup>th</sup> Court  
Fort Lauderdale, FL 33301

Debra C. Forum  
Vice President/Secretary  
Director

622 SE 6<sup>th</sup> Court  
Fort Lauderdale, FL 33301


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00 MAR 30 PM 1:41  
TALLAHASSEE, FLORIDA

ARTICLE VII

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

Douglas A. Wallace  
622 SE 6<sup>th</sup> Court  
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 28<sup>th</sup> day of March, 2000.

  
Douglas A. Wallace

STATE OF FLORIDA     )  
  ) SS.:  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Douglas A. Wallace after being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SIGNED: 

DATED at Wilton Manors, Florida 28 day, March, 2000.

My Commission Expires: \_\_\_\_\_



Tammy A. Dutcher  
My Commission CC614000  
Expires January 15, 2001

Identification provided: FLOR Lic 1W420-161-58230-0

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for Wallace Contracting of Broward County, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

  
Stephen W. Gilbertson

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00 MAR 30 PM 1:41  
TALLAHASSEE, FLORIDA