

P00000035627

Lance Wallace
19417 Carolina Circle
Boca Raton, FL 33434

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

600003195456-7
-04/04/00-01079-010
*****78.75 *****78.75

SUBJECT: Lance Wallace Management Corp., Inc.

Enclosed is an original and one (1) copy of the articles of incorporation. I previously sent a check for \$78.75, for filing fee and certified copy for ELR Enterprises, however that name was already in use.

FROM: Lance Wallace
19417 Carolina Circle
Boca Raton, FL 33434

FILED
00 APR -4 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

Lance Wallace Management Corp., Inc.

The undersigned incorporator, for 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: Lance Wallace Management Corp., Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
19417 Carolina Circle, Boca Raton, FL 33434

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Lance Wallace, and the address is
19417 Carolina Circle, Boca Raton, FL 33434

ARTICLE V - OFFICERS

The officer of the corporation is Lance Wallace

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ARTICLE VI - INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation is:

Name	Address
Lance Wallace	19417 Carolina Circle Boca Raton, FL 33434

The undersigned incorporators have executed theses Articles of Incorporation this

31 day of March, 2000


Lance Wallace
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED 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: Lance Wallace Management Corp., Inc.

2. The name and address of the registered agent and office is:

Lance Wallace

19417 Carolina Circle

Boca Raton, FL 33434

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TALLAHASSEE, FLORIDA

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.

Lance Wallace
(Signature)

March 31 2000
(Date)