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TRANSMITTAL LETTER

FILED
00 OCT -2 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Scott R. Wallace, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003411103--6
-10/02/00--01087--012
*****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: Scott Wallace
Name (Printed or typed)

8751 West Broward Blvd Suite 109
Address

Plantation, FL 33324
City, State & Zip

954-236-0492
Daytime Telephone number

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

10-4
WC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF SCOTT R. WALLACE, P.A.

The undersigned subscriber to these articles of incorporation, being duly licensed to practice Law under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is Scott R. Wallace, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 8751 West Broward Boulevard, Suite 109, Plantation, FL 33324.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of Law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 1,000 (one thousand) shares of common stock having a par value of \$0.01 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice Law in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 8751 West Broward Boulevard, Suite 109, Plantation, FL 33324. The name of the initial registered agent at that address is Scott R. Wallace.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first board of directors is:

Name

Address

Scott R. Wallace

6968 SW 39th Street, Apt F102, Plantation, FL 33314

ARTICLE VIII. SUBSCRIBERS

The name and address of the person signing these articles of incorporation as the subscriber is:

Name

Address

Scott R. Wallace

6968 SW 39th Street, Apt F102, Plantation, FL 33314

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice Law in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on September 27, 2000.




Scott Wallace

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing articles of incorporation were acknowledged before me on this 27th day of September 2000, by...


Notary Public—State of Florida
NOTARY PUBLIC - STATE OF FLORIDA
CRAIG PACKER
COMMISSION # CC811864
EXPIRES 2/23/2003
BONDED THRU ASA 1-888-NOTARY1

Print, Type, or Stamp
Commissioned
Name of Notary Public

Produced Identification

Type of Identification Produced: driver's license

(Seal)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Scott R. Wallace, P.A. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Scott R. Wallace

Date: September 27, 2000