

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 327
Tallahassee, FL 32314

SUBJECT: WALLACE BUILDING AND DEVELOPING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DONALD E. WALLACE, Registered Agent
Name (Printed or typed)

13680 N.W. 104 TERR.
Address

ALACHUA, FL., 32616
City, State & Zip

(904) 462-1514
Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ORIGINAL
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

WALLACE BUILDING AND DEVELOPING, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Wallace Building and Developing, Inc.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The street address of the principal office of this corporation is:

**13680 NW Professional Drive
Alachua, FL 32615**

The mailing address of the principal office of this corporation is:

**P.O. Box 1300
Alachua, FL 32616**

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock.

ARTICLE V. TERM OF EXISTENCE.

This corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The registered agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

D.E. Wallace
13860 NW PROFESSIONAL DRIVE
Alachua, FL 32615

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

DONALD LON WALLACE
13680 N. W. Professional Drive
Alachua, FL 32616

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

DONALD L. WALLACE
13680 N. W. Professional Drive
Alachua, FL 32616

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK.

Shares of capital stock of this Corporation shall be issued initially to the following person(s) and in the amounts set opposite their name(s):

One Hundred Shares (100) – DONALD L. WALLACE

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless first offered to the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XIII. STOCK ENDORSEMENT.

Each share of stock issued subject to these bylaws shall be endorsed as follows:

“Transfer, pledge, hypothecation, sale, assignment, gift or other disposition of this stock is restricted by an article of the bylaws of this company, a copy of which is on file at the office of the corporation.”

ARTICLE XIV. INDEMNIFICATION.

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

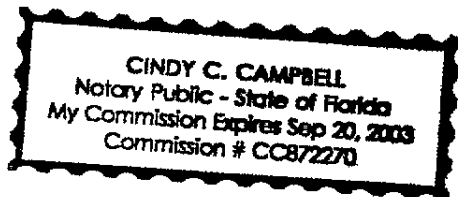
IN WITNESS WHEREOF, the undersigned, has executed these Articles of Incorporation for the uses and purposes therein stated this 30th day of Sept., 2000.



Donald Lon Wallace

**STATE OF FLORIDA
COUNTY OF ALACHUA**

Personally appeared before me, the undersigned authority, DONALD LON WALLACE, being well known or identified by his Florida Driver's License, and who did take an oath, acknowledged before me that he is a party to the foregoing Articles of Incorporation, and further acknowledges the Articles of Incorporation to be his free act and deed as the Signer thereof, and that the facts stated therein are true.

WITNESS, my hand and official seal at Kirk's, 9802-16 Baymeadows Rd
Duval County, Florida, this 30th day of September, 2000.




Notary Public
My commission expires:
September 20, 2003


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Wallace Building and Developing, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at: 13680 NW 104th Terrace, Professional Drive, Alachua, FL 32616, has named Donald E. Wallace, located at:

13680 NW 104th Terrace
Professional Drive
Alachua, FL 32616


as its agent to accept service of process within Florida.



Donald E. Wallace
President

Date: 9/30/00

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Donald E. Wallace
Registered Agent

Date: 9/30

FILED
00 OCT -4 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA