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TRANSMITTAL LETTER

FILED

01 JAN 16 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Subject:

Trish Wallace, Inc.
(proposed corporate name)

EFFECTIVE DATE

01/08/01

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation for the above corporation and check in the amount of \$ 70.00.

From:

Trish Wallace
1001 Wainwright Drive
Oviedo, FL 32765

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-01/16/01-01146-016
*****70.00 *****70.00

2.1.18/01

ARTICLES OF INCORPORATION

OF

Trish Wallace, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01/08/01

**ARTICLE I
NAME**

The name of this corporation is Trish Wallace, Inc.

**ARTICLE II
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue one Hundred (100) shares at one dollar (\$1) par value common stock. Which shall be designated common shares.

**ARTICLE IV
EXISTENCE**

This corporation shall have perpetual existence, commencing upon January 8, 2001.

**ARTICLE V
NAMES AND ADDRESSES OF INITIAL DIRECTORS**

Trish Wallace
1001 Wainewright Drive
Oviedo, FL 32765

**ARTICLE VI
NAMES AND ADDRESS OF INCORPORATOR**

Trish Wallace
1001 Wainewright Drive
Oviedo, FL 32765


_____
Trish Wallace - Incorporator

1/10/01
Date

INITIAL REGISTERED OFFICE AND AGENT

I Hearby am familiar with and accept the duties and responsibilities as registered agent for said corporation, with the registered office located at:

1001 Wainewright Drive
Oviedo, FL 32765

_____
Trish Wallace - Registered Agent

1/10/01
Date

CORPORATION PRINCIPAL (MAILING) OFFICE

1001 Wainewright Drive
Oviedo, FL 32765

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the state of Florida.

Name:

Trish Wallace, Inc.

Name and Address of Registered Agent and Office is:

Trish Wallace
1001 Wainewright Drive
Oviedo, FL 32765

Signature Trish Wallace
Title President
Date 1/10/01

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 Trish Wallace
Date 1/10/01