

# PD1000016965

## TRANSMITTAL LETTER

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

600003678786--3  
-02/14/01--01052--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** Wallis Consulting 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Charles W. Wallis  
                    Name (Printed or typed)

3105 Ripplewood Dr.  
                    Address

Seffner, FL 33584-6017  
                    City, State & Zip

813-654-2203  
                    Daytime Telephone number

**FILED**  
2001 FEB 14 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

*g* 2/15/01

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: Wallis Consulting Inc.

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2001 FEB 14 AM 8:36

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3105 Ripplewood Dr.  
Seffner, FL 33584-6017

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Provide computer professional services

## ARTICLE IV SHARES

The number of shares of stock is: 100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Charles W. Wallis  
3105 Ripplewood Dr.  
Seffner, FL 33584-6017

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles W. Wallis  
3105 Ripplewood Dr.  
Seffner, FL 33584-6017

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Charles W. Wallis  
Signature/Registered Agent

2/12/2001  
Date

Charles W. Wallis  
Signature/Incorporator

2/12/2001  
Date