

P02000078113

TRANSMITTAL LETTER

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

SUBJECT: Wallaker Enterprises, Inc.

(Proposed corporate name - must include a 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 : Diana A. Follett

Name (Printed or typed)

1182 Pine Ridge Cir. W.

Address

Tarpon Springs, Florida 34689

City, State & Zip

(727) 942-6649

Daytime Telephone number

FILED
2002 JUL 18 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-07/18/02--01060--002
*****78.75 *****78.75

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

g 7/18/02

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2002 JUL 18 PM 12: 10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Articles of Incorporation
for**

Wallaker Enterprises, Inc.

Article I

The name of the company shall be Wallaker Enterprises Inc. The principal place of business/ mailing address is: 1182 Pine Ridge Cir. W. Tarpon Springs, FL 34689.

Article II

The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article III

The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.00.

Article IV

The registered agent shall be Diana A. Follett and the initial registered office shall be at: 1182 Pine Ridge Cir. W., Tarpon Springs, FL. 34689.

Article V

The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Diana A. Follett, 1182 Pine Ridge Cir. W., Tarpon Springs, FL 34689.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Article VI

The incorporator of this corporation is Diana A. Follett
whose address is 1182 Pine Ridge Cir.W., Tarpon Springs, Florida,
34689.

In WITNESS WHEREOF, the incorporator has hereunto
set his hand in duplicate originals this 17 day
of July 2002, under penalty of perjury.

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.


Signature/Registered Agent

7. 17. 02.
Date


Signature/Incorporator

7. 17. 02
Date

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TALLAHASSEE FLORIDA