

703 0000 30544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400013980784

03/13/03--01031--004 **70.00

FILED
03 MAR 13 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-17-03
28

STEVEN E. WALLACE, ESQ.
3110 KINGSWOOD TERRACE
BOCA RATON, FLORIDA 33431
(954) 709-8507

March 12, 2003

VIA FEDERAL EXPRESS
Florida Department of State
Registration Section
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

Re: Wallace & Associates, P.A.

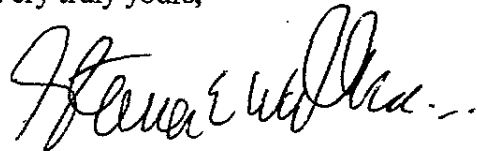
Gentlemen:

Enclosed please find the following:

- 1) An original and one (1) copy of the Articles of Incorporation for Wallace & Associates, P.A.
- 2) A check in the amount of \$70 made payable to the Florida Department of State.
- 3) A self-addressed stamped envelope to return a file-stamped copy of the Articles of Incorporation.

My name, address, and telephone number are referenced above.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Steven E. Wallace", with a stylized flourish at the end.

Steven E. Wallace

ARTICLES OF INCORPORATION
OF
WALLACE & ASSOCIATES, P.A.

FILED
03 MAR 13 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this Professional Association shall be: Wallace & Associates, P.A. c/o KMS Title Company, LLC, 225 N.E. Mizner Boulevard, Suite 300, Boca Raton, Florida 33432, with the privilege of having its office and branch offices at other places within or without the State of Florida.

ARTICLE II

The Professional Association is organized for the purpose of engaging in the practice of law in the State of Florida and all its fields of specialization as engaged by attorneys pursuant to Chapter 621 of the Florida Statutes. The Professional Association shall engage and render the services involved only through its officers, agents and employees who shall be in good standing, licensed or otherwise legally authorized within the State of Florida to render the same professional services as the Professional Association.

Without in any manner limiting any of the objectives and powers of the Professional Association, it is expressly declared and provided that the Professional Association is hereby empowered to transact any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock are as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Professional Association. Shares of the Professional Association's capital stock shall only be issued to lawyers in good standing and duly licensed or otherwise legally authorized to render the same professional services as the Professional Association.

ARTICLE IV

The initial registered office of this Professional Association is c/o KMS Title Company, 225 N.E. Mizner Boulevard, Suite 300, Boca Raton, Florida 33432. The initial registered agent is Steven E. Wallace.

ARTICLE V

The Professional Association shall have one (1) director initially. The name and address of the first director of the Professional Association, who shall hold office for the first year or until his successor(s) is duly elected and qualified is:

Steven E. Wallace

225 N.E. Mizner Boulevard
Suite 300
Boca Raton, Florida 33432

ARTICLE VI

The name and address of the Incorporator is: Steven E. Wallace, c/o KMS Title Company, LLC, 225 N.E. Mizner Boulevard, Suite 300, Boca Raton, Florida 33432.

ARTICLE VII

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX

The Professional Association may indemnify and insure its officers and directors to the fullest extent by law.

ARTICLE X

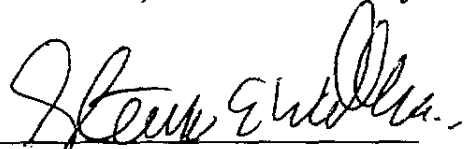
This Professional Association expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, which sections relate to affiliated transactions and control share acquisitions.

ARTICLE XI

If any officer, director, shareholder, agent, or employee of this Professional Association becomes legally disqualified to render the professional services in the State of Florida for which the Professional Association is organized, or accepts employment that places restrictions or limitations on his or her continued rendering of such professional services, he shall forthwith sever employment with, and all financial interests in, the Professional Association and shall not thereafter participate or share,

directly or indirectly, in any earnings or profits realized by the Professional Association on account of professional services.

IN WITNESS WHEREOF, the undersigned, being the Incorporator hereinbefore name, for the purposes of forming a Professional Association to do business within the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 12th day of March, 2003



Steven E. Wallace, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF
PROCESS AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

FIRST—That Wallace & Associates, P.A. desiring to organize under the laws of the State of Florida, has designated 225 N.E. Mizner Boulevard, Suite 300, Boca Raton, Florida 33432 as the place of business for the service of process within this state.

SECOND—That the above professional association has named Steven E. Wallace as its registered agent.

Having been named the statutory agent of the above professional association at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 12th day of March, 2003


Steven E. Wallace, Registered Agent

03 MAR 13 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA