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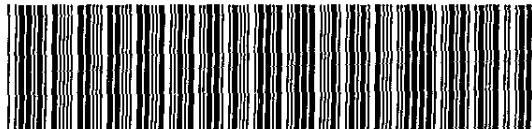
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TALLAHASSEE, FLORIDA
03 SEP 10 PM 3:02

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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P O BOX 6327
TALLAHASSEE FL 32314

SUBJECT : TERRY WALLACE BUILDERS INCORPORATED

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A
CHECK FOR:

\$78.75 - FILING FEE AND CERTIFIED COPY (AN ADDITIONAL COPY IS ATTACHED)

FROM: TERRY WALLACE BUILDERS INCORPORATED
7605 FORESTER ROAD
NAVARRE FLORIDA 32566

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE- NAME

THE NAME OF THE CORPORATION SHALL BE:

TERRY WALLACE BUILDERS INCORPORATED

ARTICLE TWO- PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

7605 FORESTER ROAD NAVARRE FLORIDA 32566

ARTICLE THREE – MAILING ADDRESS

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

7605 FORESTER ROAD NAVARRE FLORIDA 32566

ARTICLE FOUR- SHARES

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES OF ONE DOLLAR PAR (\$1.00) VALUE COMMON STOCK

ARTICLE FIVE – INTIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

TERRY W. WALLACE
7605 FORESTER ROAD
NAVARR FL 32566

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ARTICLE SIX – INCORPORATORS

THE NAMES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

TERRY W. WALLACE AND JULIE R. WALLACE

ARTICLE SEVEN – OFFICERS

THE NAMES AND TITLES OF THE INITIAL OFFICERS OF THE CORPORATION ARE:

TERRY W. WALLACE	PRESIDENT
JULIE A. WALLACE	SECRETARY

ARTICLE EIGHT – THIS CORPORATION SHALL HAVE A PERPETUAL EXISTENCE

ARTICLE NINE – NATURE OF BUSINESS POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN ANY NATURE OF LEGAL BUSINESS ALLOWED IN FLORIDA.

ARTICLE TEN – CUMULATIVE VOTING

EACH SHAREHOLDER ENTITLED TO VOTE SHALL HAVE A NUMBER OF VOTES EQUAL TO THE NUMBER OF VOTING SHARES HELD BY THE SHAREHOLDER.

ARTICLE ELEVEN – AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE STOCKHOLDERS.

ARTICLE TWELVE – INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY INCREASE BY THE BY-LAWS.

THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

TERRY W. WALLACE AND JULIE R. WALLACE

ARTICLE THIRTEEN – TAX ARTICLE

IT IS THE INTENTION OF THIS CHARTER THAT THE DIRECTOR SHALL SELL THE CAPITAL STOCK OF THIS CORPORATION IN ACCORDANCE WITH THE CONDITIONS OF SECTION 1242-1244, INCLUSIVE, OF THE INTERNAL REVENUE SERVICE CODE.

ARTICLE FOURTEEN - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER OF THIS CORPORATION UPON THE SALE FOR CASH OF ANY STOCK OF THIS CORPORATION WHICH IS HELD BY ANOTHER SHAREHOLDER OF THIS CORPORATION SHALL HAVE THE INITIAL RIGHT TO PURCHASE THAT STOCK AT THE PRICE IT WILL BE OFFERED TO OTHERS OUTSIDE OF THE CORPORATION.

ARTICLE FIFTEEN - EFFECTIVE DATE

CORPORATION SHALL HAVE AN EFFECTIVE DATE BEGINNING ON THE DATE OF RECORDING.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 5th DAY OF September, 2003.

Henry W Wallace
Julie R. Wallace

STATE OF FLORIDA
COUNTY OF OKALOOSA COUNTY

THE FOREGOING INSTRUMENT WAS SUBSCRIBED AND SWORN TO BEFORE ME THIS 5th DAY OF September, 2003.

Barbara J Strickland
NOTARY PUBLIC
MY COMMISSION EXPIRES



BARBARA J. STRICKLAND
MY COMMISSION # DD 149268
EXPIRES: October 4, 2006
Bonded Thru Budget Notary Services

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROCESS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT.

1. THE NAME OF THE CORPORATION IS: TERRY WALLACE BUILDERS INCORPORATED
2. THE NAME OF THE REGISTERED AGENT IS : TERRY W. WALLACE
3. THE ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

7605 FORESTER ROAD
NAVARRE FLORIDA 32566

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.

Terry W Wallace
REGISTERED AGENT
TERRY W. WALLACE

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