

P03000105464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

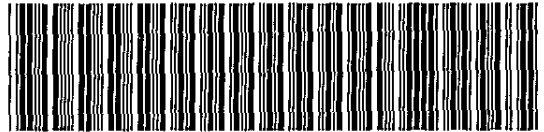
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600022922296

09/25/03--01021--020 \*\*78.75

RECEIVED

03 SEP 25 AM 11:08

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 SEP 25 PM 12:39

Capitol Services, Inc.

1045 Merritt Drive

Tallahassee, FL 32301

(850) 878-4734  
Kathi or Brent

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Dennis R. Wallace Enterprises, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9/25/03

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**DENNIS R. WALLACE ENTERPRISES, INC.**  
**A FLORIDA CORPORATION**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP 25 PM 12:39

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation is DENNIS R. WALLACE ENTERPRISES, INC.

**ARTICLE II**  
**DURATION**

The corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the corporation is 11840 NW 40 PLACE, SUNRISE, FLORIDA 33323 and the name of the initial registered agent of the corporation at that address is TERI L. WALLACE. The principal office of the corporation is 11840 NW 40 PLACE, SUNRISE, FLORIDA 33323.

ARTICLE V  
INITIAL BOARD OF DIRECTORS

The corporation shall initially have Four (4) directors to hold until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignations, removal from office, or death. The number of directors may either increase or decrease from time to time in accordance with the Bylaws of the corporation. The name and address of the initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DENNIS R. WALLACE PRESIDENT	11840 NW 40 PLACE SUNRISE, FLORIDA 33323
DENNIS R. WALLACE VICE-PRESIDENT	11840 NW 40 PLACE SUNRISE, FLORIDA 33323
DENNIS R. WALLACE SECRETARY	11840 NW 40 PLACE SUNRISE, FLORIDA 33323
DENNIS R. WALLACE TREASURER	11840 NW 40 PLACE SUNRISE, FLORIDA 33323

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these articles is DENNIS R. WALLACE, 11840 NW 40 PLACE, SUNRISE, FLORIDA 33323.

ARTICLE VIII  
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 11 day of September, 2003.

Dennis R. Wallace  
DENNIS R. WALLACE



**Cindaleah Kovars**  
Commission # **DD001002**  
Expires **Dec. 26, 2005**  
Bonded Thru  
**Atlantic Bonding Co., Inc.**


STATE OF FLORIDA

SS

COUNTY OF BROWARD

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, DENNIS R. WALLACE did personally appear, known to me and known by me the person who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she executed these Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on the 11 day of Sept, 2003.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires: \_\_\_\_\_



**Cindaleah Kovars**  
Commission # DD061602  
Expires Dec. 26, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of DENNIS R. WALLACE ENTERPRISES, INC. as made in the foregoing Article of Incorporation.

DATED this 11 day of September, 2003

Teri L. Wallace  
TERI L. WALLACE

Signed before me the 11 day of Sept, 2003

Notary Public

My Commission expires

Cindaleah Kovars

12-26-05



Cindaleah Kovars  
Commission # DD001002  
Expires Dec. 26, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 SEP 25 PM 12:39