# 104000139723

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#### TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: RICHARD WALLACE ENTERPRISES INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$78.75 FROM:

RICHARD WALLACE 560 NIX RD PENSACOLA, FL 32506

#### ARTICLES OF INCORPORATION

QF.

## RICHARD WALLACE ENTERPRISES INC

## ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

RICHARD WALLACE ENTERPRISES INC

#### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

### 560 NIX RD

PENSACOLA, FL 32506

#### ARTICLE III SHARES

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

ONE THOUSAND (1000) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS
THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:
RICHARD WALLACE

560 NIX RD

PENSACOLA, FL 32506

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

- 1. THE NAME OF THE CORPORATION RICHARD WALLACE ENTERPRISES INC
- 2. \_THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

RICHARD WALLACE

560 NIX RD

PENSACOLA, FL 32506

3 I HEREBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT

Morling Ujwal

DATE 10/01/04

# ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:

RICHARD WALLACE - PRESIDENT 560 NIX RD

PENSACOLA, FL 32506

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  $1^{ST}$  DAY OF October 2004

RICHARD WALLACE