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## TRANSMITTAL LETTER

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

SUBJECT: BRIAN D. WALLER, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: BRIAN D. WALLER, INC.

C/O TERRY E. OLSON - Registered Agent & Incorporator

32311 ANGLERS AVE. #22 LEESBURG, FL 34788

NOTE: The original and one copy of the articles are enclosed.

## ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the Corporation shall be: BRIAN D. WALLER, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 32311 ANGLERS AVE. #22 in LEESBURG, FL 34788 The mailing address for all legal correspondence is: 32311 ANGLERS AVE. #22 in LEESBURG, FL 34788

#### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

#### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### ARTICLE V INITIAL OFFICERS/DIRECTORS

BRIAN D. WALLER

LILLIA YBARRA

PRESIDENT/DIRECTOR

VICE-PRES/DIRECTOR

32311 ANGLERS AVE. #22

32311 ANGLERS AVE. #22

LEESBURG, FL 34788

LEESBURG, FL 34788

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TERRY E. OLSON located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: TERRY E. OLSON located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

Having been named as registered agent to accept service 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) TERRY E. OLSON - Registered Agent

05/23/05

Date

(SIGNATURE) TERRY E. OLSON - Incorporator

05/23/05

Date

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