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08 JAN -7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W07-61898

COVER LETTER

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

SUBJECT: Wallace Knaut and Hair, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Teresa Hair
Name (Printed or typed)

12001 Dr. Martin Luther King Jr St. N. 3506
Address

Saint Petersburg, FL 33716
City, State & Zip

727-808-6604
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2007

TERESA HAIR
12001 DR. MARTIN LUTHER KING JR ST N 350
ST PETERSBURG, FL 33716

SUBJECT: WALLACE, KNAUF AND HAIR, P.A.
Ref. Number: W07000061898

We have received your document for WALLACE, KNAUF AND HAIR, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The document must state the number of shares of authorized stock.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 907A00071502

Wallace, Knauf and Hair, P.A.

ARTICLES OF INCORPORATION

Effective January 1, 2008

Article I: The undersigned incorporator, Teresa Hair, Esq., whose post office address is 12001 Dr. Martin Luther King Jr. St. N, #3506, St. Petersburg, FL 33716, being at least 18 years of age, does hereby form a corporation under the general laws of the State of Florida. The name of this professional association (hereinafter called "the P.A.") shall be called WALLACE, KNAUF, AND HAIR, P.A.

Article II: The principal office for this corporation shall be located at 840 Sand Pine Dr. NE, St. Petersburg, FL 33703. This address will also serve as the mailing address for both the Registered Agent and the P.A.

Article III: The purposes for which this corporation is formed are:

- A) The primary and specific purposes are to provide professionally licensed legal advice and representation.
- B) The secondary purpose is to perform all other necessary tasks to function as a viable business. This includes, but is not limited to, collecting and processing payments for services, filing legal paperwork on behalf of clients, and all other duties conferred by the State of Florida in furtherance of, incidental to, or necessary to its specific and primary purposes hereinabove set forth.

Article IV: The P.A. shall be authorized to issue 3 shares of stock.

Article V: The following three individuals shall constitute the initial Board of Directors:

Robert Knauf, Esq. (Co-Chair)
8201 Bay Club Court
Tampa, FL 33607

Abigail Wallace, Esq. (Co-Chair)
840 Sand Pine Dr. NE
St. Petersburg, FL 33703

Teresa Hair, Esq. (Co-chair)
12001 Dr. Martin Luther King Jr. St. N, #3506
St. Petersburg, FL 33716

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TALLAHASSEE, FLORIDA

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AND
FILED

Article VI: The name and Florida address of the Registered Agent shall be:

Abigail Wallace, Esq.
840 Sand Pine Dr. NE
St. Petersburg, FL 33703

Article VII: The name and Florida address of the Incorporator shall be:

Teresa Hair, Esq.
12001 Dr. Martin Luther King Jr. St. N, #3506
St. Petersburg, FL 33716

Having been named registered agent to accept service of process 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.



Registered Agent Signature

1/2/08

Date



Incorporator Signature

1/2/08

Date

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA