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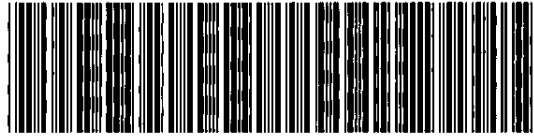
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2009 MAY 19 P 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-02-5
2009

GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

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Board Certified Construction Law

May 18, 2009

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: J. L. Wallace Construction, Inc.

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Incorporation for the above referenced proposed corporation. Please file the original and return a certified copy to the undersigned.

Our firm check in the amount of \$78.75 is enclosed to cover your fees for filing, registered agent designation, and certified copy.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,
RICE & PURTZ, P.A.

BY:  J. JEFFREY RICE

JJR:ess

Enclosures

OFFICES

FORT MYERS
(239) 334-1146

LEHIGH ACRES
(239) 368-6101

CAPE CORAL
(239) 574-5575

NAPLES
(239) 262-4888

PORT CHARLOTTE
(941) 624-2393

ARTICLES OF INCORPORATION
OF
J. L. WALLACE CONSTRUCTION, INC.

FILED
2009 MAY 19 P 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a duly incorporated Florida corporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is J. L. WALLACE CONSTRUCTION, INC. and the address of the principal office is 9111 West College Pointe Drive, Fort Myers, Florida 33919.

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

TAXATION: It is intended that this corporation shall file for taxation under Subchapter S provision of the Internal Revenue Code.

ARTICLE VII

SMALL BUSINESS STOCK: It is intended that this corporation shall issue its stock under Section 1361(b)(3)(B) of the Internal Revenue Code of 1954 as amended, as a qualified Subchapter S corporation.

ARTICLE VIII

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial principal office of this corporation is 9111 West College Pointe Drive, Fort Myers, Florida 33919 and the name of the initial registered agent of this corporation is JERALD L. WALLACE.

Having been named to accept service of process for J. L. WALLACE CONSTRUCTION, INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ACCEPTED BY:


JERALD L. WALLACE

ARTICLE IX

DIRECTORS: The number of Directors shall be Two (2) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE X

INITIAL DIRECTORS: The names and addresses of the initial Directors, who, subject to the By-Laws of the Corporation, shall hold office for the first year of existence of this Corporation or until his or her successor is elected and has qualified are:

NAMES AND ADDRESSES

OFFICE

TERRELL RICHARD WALLACE
2329 Platinum Drive
Sun City Center, FL 33573

President/Director

JERALD L. WALLACE
9111 West College Pointe Drive
Fort Myers, FL 33919

Vice President/Secretary/
Treasurer/Director

SUBSCRIBERS: The names and addresses of the Subscribers to these Articles of Incorporation are as follows:

NAMES AND ADDRESSES

JERALD L. WALLACE
9111 West College Pointe Drive
Fort Myers, FL 33919

ARTICLE XI

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 13 day of May, 2009.

J. L. WALLACE CONSTRUCTION, INC.
a Florida corporation

Robyn R. Speck
Witness

By:

JERALD L. WALLACE

Mary E. Gaskins
Witness

STATE OF FLORIDA)
)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 13 day of May, 2009, by JERALD L. WALLACE, who is personally known to me or who has produced _____ (type of identification).

Jeanne Beach
Notary Public

(SEAL)

