

P3000021515

(Requestor's Name)

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(Address)

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(Business Entity Name)

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13 MAR -6 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 3/8



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2013

GARY SMITH-WALLACE
141 SANDBURG LANE
WINTER HAVEN, FL 33884

SUBJECT: WALLACE CONSTRUCTION CO.
Ref. Number: W13000011854

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WALLACE CONSTRUCTION CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 413A00004745

COVER LETTER

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

SUBJECT: Wallace Construction Co. W Remodeling Co.
(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Gary Smith-Wallace

Name (Printed or typed)

141 Sandburg Lane

Address

Winter Haven, FL 33884

City, State & Zip

863-258-7179

Daytime Telephone number

gsmithwallace@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

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

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: Wallace Construction Co. W Remodeling Co.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

141 Sandburg Lane
Winter Haven, FL 33884

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This company will perform home remodeling projects as agreed upon by the homeowner and company owner.

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gary Smith-Wallace Name and Title: _____

Address: 141 Sandburg Lane Address: _____
Winter Haven, FL 33884

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Gary Smith-Wallace
Address: 141 Sandburg Lane
Winter Haven, FL 33884

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gary Smith-Wallace
Address: 141 Sandburg Lane
Winter Haven, FL 33884

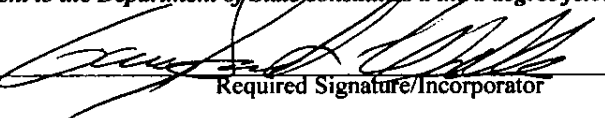
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

2/22/2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

2/22/2013

Date