Electronic Articles of Incorporation For

P18000097966 FILED November 07, 2018 Sec. Of State kbrumbley

WJA CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WJA CONSULTANTS, INC.

Article II

The principal place of business address:

400 N. NEW YORK AVENUE SUITE 115 WINTER PARK, FL. 32789

The mailing address of the corporation is:

400 N. NEW YORK AVENUE SUITE 115 WINTER PARK, FL. 32789

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

JOHN D WALLACE 400 N. NEW YORK AVENUE SUITE 115 WINTER PARK, FL. 32789

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN D. WALLACE

Article VI

The name and address of the incorporator is:

JOHN D. WALLACE 400 N. NEW YORK AVENUE SUITE 115 WINTER PARK, FLORIDA 32789

Electronic Signature of Incorporator: JOHN D. WALLACE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN D WALLACE 400 N. NEW YORK AVENUE, SUITE 115 WINTER PARK, FL. 32789 P18000097966 FILED November 07, 2018 Sec. Of State kbrumbley



November 30, 2018

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

Re: WJA Consultants, Inc.

On November 13, 2018 an electronic filing of Articles of Incorporation for WJA Consultants, *Inc.* was made with your office. I understand that the filing was not completed because of the close proximity to the name of an existing entity, WJA Consultants, *LLC*, which has been in existence since June 1, 2005.

Please accept this letter confirmation that the sole Member of WJA Consultants, <u>LLC</u>. John D. Wallace a k'a J. Douglas Wallace, by virtue of the signed authorization, below, hereby authorizes the formation of WJA Consultants, <u>Inc.</u>, which entity will be initially owned 100% by him

Sincerely,

Laurence C. Hames, Esq.

By execution below, the undersigned hereby expressly authorizes and consents to the filing of the Articles of Incorporation of WIA Consultants, Inc. and the corresponding use of the name WIA Consultants, Inc.

a J. Douglas Wallace

Dated: November 30, 2018