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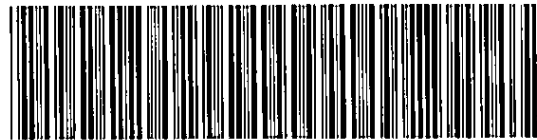
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J DENNIS

MAY 02 2019

SIR WALLACE ENTERPRISES, INC
10080 Bayou Grande
Seminole, Florida 33772

March 31, 2019

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

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Gentlemen,

Please find enclosed the Articles of Incorporation for

SIR WALLACE ENTERPRISES, INC

I have included the original and a copy of the Articles and a check in the amount of \$78.75 for the basic filing and a certified copy.

Sincerely yours,


Heath McConnell

ARTICLES OF INCORPORATION
OF
SIR WALLACE ENTERPRISES, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

SIR WALLACE ENTERPRISES, INC.

The principle place of business of this corporation shall be 10080 Bayou Grande, Seminole, Florida 33772.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, Territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10080 Bayou Grande, Seminole, Florida 33772 and the name of the initial registered agent at said address is Scott McConnell.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors is elected or appointed are:

Heather McConnell
President, Director

10080 Bayou Grande
Seminole, Florida 33772

Scott McConnell
Vice President, Director

10080 Bayou Grande
Seminole, Florida 33772

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows: Scott McConnell, 10080 Bayou Grande, Seminole, Florida 33772.

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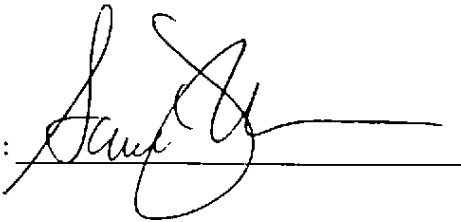
CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That SIR WALLACE ENTERPRISES, INC. desiring to qualify under the Laws of the State of Florida, with its principal place of business in the City of Seminole, State of Florida, has Named Scott McConnell, 10080 Bayou Grande, Seminole, Florida 33772, as its Registered Agent to accept service of process within the State of Florida.

March 31, 2019

By: _____



Scott McConnell
Subscriber

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Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

March 31, 2019

By: 

Scott McConnell
Registered Agent

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