### Florida Department of State

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Division of Corporations

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From:

Account Name : STEVEN R. KUTNER, P.A.

Account Number : I20010000180 Phone : (407)644-1104 Fax Number : (407)629-0090

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Scott Wallsmith@amail.com

## FLORIDA PROFIT/NON PROFIT CORPORATION WALLSMITH TRAFFIC & ELECTRIC FL, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

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#### ARTICLES OF INCORPORATION

#### **OF**

#### WALLSMITH TRAFFIC & ELECTRIC FL, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

### ARTICLE I NAME OF THE CORPORATION

The name of this Corporation shall be WALLSMITH TRAFFIC & ELECTRIC FL, INC.

### ARTICLE II PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

### ARTICLE III PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

## ARTICLE IV AUTHORIZED SHARES

**Number:** The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

**Initial issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

#### SCOTT DAVID WALLSMITH

#### 100 Shares

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

### ARTICLE V REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 10451 Woodward Winds Drive, Orlando, Florida 32827, and the name of the initial registered agent at such address is **SCOTT DAVID WALLSMITH**.

From:Steven®A Kutner PA

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#### ARTICLE VI PRINCIPAL OFFICE

The Principal Office of the corporation shall be 10451 Woodward Winds Drive, Orlando, Florida 32827.

#### ARTICLE VII **BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The director needs not be a resident of the State of Florida or Shareholder of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, is as follows:

**NAME ADDRESS** 

SCOTT DAVID WALLSMITH

10451 Woodward Winds Drive Orlando, Florida 32827

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#### ARTICLE VIII **INCORPORATOR**

The name and address of the initial incorporator is as follows:

ADDRESS <u>NAME</u>

SCOTT DAVID WALLSMITH 10451 Woodward Winds Drive Orlando, Florida 32827

#### ARTICLE IX PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 23 day of September, 2021.

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SCOTT DAVID WALLSMITH, Incorporator

CLAUBIA BAE?
Notary Public - State of Florida
Commission 7 HH 170310
My Comm. Expures Sep 11, 2025
Bonced Ithough National Notary Assn.

STATE OF FLORIDA COUNTY OF ORANGE

| The foregoing Artic | les of Incorporation were acknowledged before me by means of Ophysical otarization this 230 day of September, 2021, by SCOTT DAVID |
|---------------------|--|
|                     |  |
| WALLSMITH, who has  | produced a driver's license as identification or who is personally known   |
| to me.              |  |
| [SEAL]              |  |
|                     | CLACYSIA BAET Notary Public  |
|                     | Printed Name of Notary   |
|                     | Coinchission No.   |
|                     | My Commission Expires:   |

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That WALLSMITH TRAFFIC & ELECTRIC FL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Orange County, State of Florida, has named SCOTT DAVID WALLSMITH located at 10451 Woodward Winds Drive, Orlando, Florida 32827, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: September 22, 2021

SCOTT DAVID WALLSMITH