

P96000062754

TRANSMITTAL LETTER

96 JUL 26 PM 2:29

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Wallace Holdings, ^{TAXP} LTD.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for
\$ 70.00 .

000001885600
-07/05/96--01093--003
*****70.00 *****70.00

FROM:

Beth Wallace

Name (printed or typed)

2525 Pasadena Ave. South Suite M
Address

St. Petersburg, Florida 33707
City, State, & Zip

(813) 360-6156
Telephone Number

Note: Please provide the original and one copy of the Articles.

W96-14398
P/H
7/26/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam
Secretary of State

July 10, 1996

BETH WALLACE
2525 PASADENA AVE S, SUITE M
ST PETERSBURG, FL 33707

SUBJECT: WALLACE HOLDINGS, LTD
Ref. Number: W96000014398

We have received your document for WALLACE HOLDINGS, LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 596A00033569

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: WALLACE HOLDINGS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00 • (credit)

FROM:

BETH WALLACE
Name (printed or typed)

2525 PASADENA AVE. S.
Address

ST. PETERSBURG, FL. 33707-4512
City, State, & Zip

(813) 360-6156
Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED

96 JUL 26 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WALLACE HOLDINGS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WALLACE HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2525 PASADENA AVE. SOUTH
SUITE M
ST. PETERSBURG, FL 33707-4512

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BETH WALLACE
2525 PASADENA AVE. SOUTH
SUITE M
ST. PETERSBURG, FL 33707-4512

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

BETH WALLACE
2525 PASADENA AVE. S.
ST. PETE., FL. 33707-4512

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of July, 19 96.

Beth J. Wallace
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / TRUSTED OFFICE**

FILED
96 JUL 26 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

WALLACE HOLDINGS, INC.

2. The name and address of the registered agent and office is: _____

BETH WALLACE

(NAME)

2525 PASADENA AVE. S.

(P.O. BOX NOT ACCEPTABLE)

ST. PETERSBURG, FL. 33707-4512

(CITY / STATE / ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Beth A. Wallace

DATE

07-19-96

REGISTERED AGENT FILING FEE: \$35.00