



THE UNITED STATES
CORPORATION
COMPANY

P97000079742

ACCOUNT NO. : 072100000032

REFERENCE : 529107 169624A

AUTHORIZATION :

Patricia Kuyt

COST LIMIT : \$

122.50

ORDER DATE : September 15, 1997

ORDER TIME : 11:0 AM

ORDER NO. : 529107-005

CUSTOMER NO: 169624A

400002292864--8

CUSTOMER: Ms. Karen Fletcher
BUCKINGHAM DOOLITTLE &
BURROUGHS
5551 Ridgewood Drive
Naples, FL 33963

DOMESTIC FILING

NAME: WALLACE WOOLS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
97 SEP 15 PM 12:20
SEC. OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 15 PM 12:11
DIVISION OF CORPORATION

SN SEP 15 1997

3

**ARTICLES OF INCORPORATION
OF
WALLACE WOOLS, INC.**

FILED

97 SEP 15 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

WALLACE WOOLS, INC.

SECOND: The initial principal office and mailing address of the Corporation is:

745 Pectin Road
Naples, Florida 34102

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock and the par value of each share shall be TEN CENTS (\$.10). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

5551 Ridgewood Drive, Suite 201
Naples, Florida 34108

and the name of the Corporation's initial registered agent at such address is:

William R. O'Neill

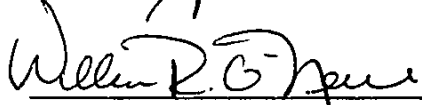
FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

Michael L. Wallace
745 Pectin Road
Naples, Florida 34102

SIXTH: The name and address of the sole incorporator is:

William R. O'Neill
5551 Ridgewood Drive, Suite 201
Naples, Florida 34108

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 11th day of September, 1997.


WILLIAM R. O'NEILL
Sole Incorporator

I, WILLIAM R. O'NEILL, having been designated to act as registered agent, hereby agree to act in this capacity.


WILLIAM R. O'NEILL
Initial Registered Agent

FILED
97 SEP 15 PM 2:21
STATE
TALLAHASSEE, FLORIDA