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Nicholas T. Schroeder
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4010-D Newberry Road
Gainesville, Florida 32607

352-376-8118

January 9, 1997

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

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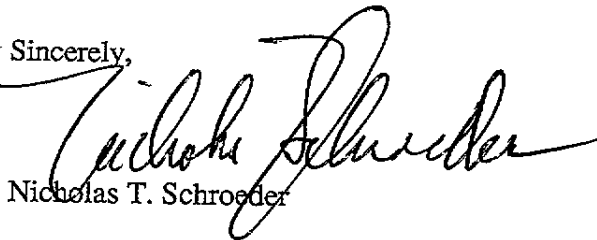
Re: *Incorporation of BOB WALLACE ENTERPRISES, INC.*

Earlier this office filed Articles of Incorporation for Wallace Enterprises, Inc., which was rejected because it was the same as a recently dissolved corporation. We are changing the name to BOB WALLACE ENTERPRISES, INC., and are refileing. Enclosed are the following:

1. Copy of Letter of Secretary of State
2. Articles of Incorporation of BOB WALLACE ENTERPRISES, INC.,
3. Designation of Resident Agent and Acceptance

Please file the Articles of Incorporation and return a certificate of incorporation to this office.

Sincerely,


Nicholas T. Schroeder

Enclosures (3)

FILED
98 JAN 13 AM 9:27
501
TALLAHASSEE, FLORIDA

12/1-14-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 9, 1997

NICHOLAS T. SCHROEDER
4010-D NEWBERRY ROAD
GAINESVILLE, FL 32607

SUBJECT: WALLACE ENTERPRISES, INC.
Ref. Number: W97000027410

We have received your document for WALLACE ENTERPRISES, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 197A00057901

ARTICLES OF INCORPORATION
OF
BOB WALLACE ENTERPRISES, INC.

EFFECTIVE DATE
1-10-98

FILED
98 JAN 13 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida, Chapter 607.

ARTICLE I

Name

The name of the corporation shall be **BOB WALLACE ENTERPRISES, INC.**

ARTICLE II

Nature of Business

The nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be five thousand (5,000) shares having no par value common. All stock when issued shall be non-assessable.

ARTICLE IV

Capital to Begin Business

The amount of capital with which this corporation will begin business will be Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE V

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE VI

Beginning of Corporate Existence

The date corporate existence shall begin shall be January 10, 1997.

ARTICLE VII

Management by Stockholders

The business of this corporation shall be managed by its stockholders rather than a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the stockholders. Each stockholder shall be entitled to vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the corporation.

ARTICLE VIII

Principal Office

The initial street address of the principal office of this corporation shall be 21107 NE 35th Place, Hawthorne, Florida, 32640.

ARTICLE IX

Subscriber

The name and address of the subscriber to these Articles of Incorporation is:

ROBERT L. WALLACE
21107 NE 35th Place
P.O. Box 1153
Hawthorne, FL 32640

ARTICLE X

Registered Agent and Office

The name and address of the Registered Agent and Registered Office to accept service of process within the State is:

ROBERT L. WALLACE
21107 NE 35th Place
Hawthorne, FL 32640

ARTICLE XI

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders meeting by a majority of the stock entitled to vote.

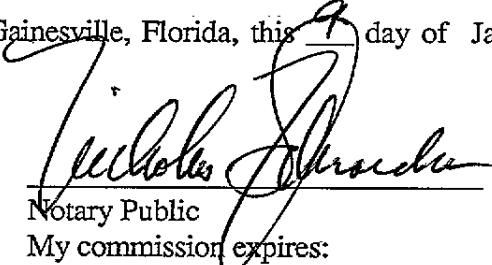
IN WITNESS WHEREOF, the undersigned, has executed these Articles of
Incorporation for the uses and purposes therein stated this 9 day of January, 1998.

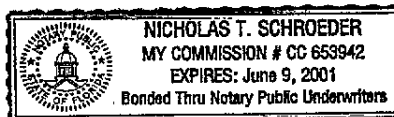

ROBERT L. WALLACE

STATE OF FLORIDA
COUNTY OF ALACHUA

Personally appeared before me, the undersigned authority, ROBERT L. WALLACE, being well known and did take an oath, acknowledged before me that he is party to the foregoing Articles of Incorporation, and further acknowledges the Articles of Incorporation to be his free act and deed as the Signer thereof, and that the facts stated therein are true.

WITNESS, my hand and official seal at Gainesville, Florida, this 9 day of January, 1998.


Notary Public
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

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

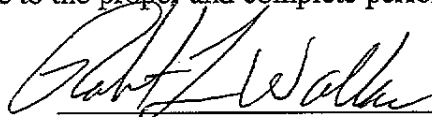
BOB WALLACE ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 21107 NE 35th Place, Hawthorne, Florida, 32640, State of Florida, has named **ROBERT L. WALLACE**, located at 21107 NE 35th Place, Hawthorne, Florida, 32640, as its agent to accept service of process within Florida.



ROBERT L. WALLACE, President

Date: 1-9-98

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



ROBERT L. WALLACE

Registered Agent

Date: 1-9-98

FILED
98 JAN 13 AM 9:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE