

6/19/98

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839 FAX #: (850)922-4001

ACCT#: 071001002335

FAX #: (305)716-0346

- NAME: JAMES L. WALL, INC. AUDIT NUMBER.....H98000011475 DOC TYPE....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES..... 2 CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE.. \$122.50
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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 19, 1998

FAS-T CORP. AGENT, INC.

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SUBJECT: JAMES L. WALL, INC. REF: W98000014173

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FAX Aud. #: H98000011475 Letter Number: 498A00034103

# ARTICLES OF INCORPORATION

OF

# JAMES L. WALL, INC.

# FILED 98 JUN 19 AM 8: 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE 1

The name of the corporation shall be JAMES L. WALL, INC.

## ARTICLE H

The purpose of the corporation is to engage in any activity of business permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE III

The corporation shall have the authority to issue 100 shares of stock, all of one kind, at \$10.00 par value.

## ARTICLE IV

The period of the corporation's duration is perpetual.

## ARTICLE V

The address of the corporation's principal office is:

1275 Bluebird Avenue Miami Springs, Florida 33166

#### ARTICLE VI

The number of Directors constituting its initial Board of Directors is two (2), whose names and addresses are:

DIRECTOR AND PRESIDENT: JAMES L. WALL

1275 Bluebird Avenue Miami Springs, Florida 33166

DIRECTOR AND SECRETARY/ SANDRA L. WALL TRESUERER 1275 Bluebird Avenue Miami Springs, Florida 33166

# ARTICLE VII

The name and address of the subscriber is: JAMES L. WALL 1275 Bluebird Avenue Miami Springs, Florida 33166

PREPARED BY: SANDRA L. WALL 1275 Bluebird Ave. Miami Springs, Fl. 33166 (305) 887-3460

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#### ARTICLE VIII

\* , The name and address of the permanent resident agent is: JAMES L. WALL 1275 Bluebird Ave. Avenue

Miami Springs, Florida 33166

I accept the designation as registered agent.

WALL, Subscriber and Resident Agent

#### STATE OF FLORIDA

## COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared JAMES L. WALL, who is to me well know to be the person described in and who subscribed the above Articles of Incorporation and did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE MY COMMISSION EXPIRES:



CRYSTAL L. PINARD Comm. No. CC 704543 My Camm. Exp. Dec. 22, 2001 Bonded thru: Picherd Ing. Ascy.

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