

### Associates Accounting & Tax Services, Inc.

1881 NE 26 Street • Wilton Plaza • Suite 218 • Box D-10 • Wilton Manors, Florida 33305 MAILING ADDRESS: P.O. Box 590910 • Fort Lauderdale, Florida 33359-0910 Office: (954) 568-4443 • Fax: (954) 568-4469 • TDD: (954) 568-4457 • Toll Free: 800-870-6540

## P98000077/22

CATHERINE CORSO, Pres.
Tax Accountant
Financial Councelor

Date: August 27, 1998

Florida Division of Corporations P.O. Box 6327 Tallahassee FL 32314 ATTN: Corporate Filing Section

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Dear Agents:

Enclosed you will find the Articles of Incorporation and filing fees for:

WALLACE TECHNICAL SOLUTIONS, INC.

Please file this corporation as soon as possible.

Return these documents to our office address:

ASSOCIATES ACCOUNTING AND TAX SERVICES, INC.
1881 NE 26 STREET
WILTON MANORS FL 33305

If you have any questions, please call us at (954) 568-4443.

Thank you.

Very truly yours,

Catherine Corso

APPROVED AND FILED 98 AUG 31 AM 8: 02
SECRETARY OF STATE TALL AHASSEE. FLORIDA

## ARTICLES OF INCORPORATION OF WALLACE TECHNICAL SOLUTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation shall be:

#### WALLACE TECHNICAL SOLUTIONS, INC.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred Dollars (\$100.00).

#### ARTICLE IV. ADDRESS

The street address and the mailing address of the initial registered office and principal address of the corporation shall be:

Street Address:

5574 SW 18 Street, Hollywood, Florida 33023

Mailing Address:

5574 SW 18 Street, Hollywood, Florida 33023

and the name and address of the initial registered agent of the corporation is: Ronnie W. Wallče, Sr., 5574 SW 18 Street, Hollywood, Florida 33023 \*\* The Principal Office is the same as the Registered Office.

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\$5.CRETARY OF STATE

#### ARTICLE V. EXISTENCE

This corporation is to exist perpetually.

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is.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

#### ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially.

The name and street address of the initial member of the Board of Directors is:

Ronnie W. Wallee, Sr., 5574 SW 18 Street, Hollywood, Florida 33023

#### ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

PRESIDENT: Ronnie W. Wallace, Sr., 5574 SW 18 Street, Hollywood, Florida 33023

#### ARTICLE X. SUBSCRIBERS

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

Ronnie W. Wallace, Sr., 5574 SW 18 Street, Hollywood, Florida 33023

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and
seal on this, 27th day of August, 1998.
Jonni Woldalla J
STATE OF FLORIDA ) COUNTY OF BROWARD )
The foregoing instrument was acknowledged before me this
NOTARY CATHERINE COSSO
OFFICIAL NOTARY SEAL CATHERINE CORSO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC605633 MY COMMISSION EXP. DEC. 5,2000  My commission expires:
wiy commission expues.

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# 98 AUG 31 AM 8: 02 SECRETARY OF STATE TALLAHASSEE, FINSE

#### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of:

#### WALLACE TECHNICAL SOLUTIONS, INC.

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Article of Incorporation

at: 5574 SW 18 Street, Hollywood, Florida 33023

has named: Ronnie W. Wallace, Sr.

located at: 5574 SW 18 Street, Hollywood, Florida 33023, as its Registered Agent to accept service of process within the state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, with which I am familiar, at the place designated in the certificate, I do hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

DATE: 8/21/98

Registered Agent

Registered Agent

STATE OF FLORIDA ) COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 27/4 day of

personally known to me and who did take an oath.

Notary

CATHERINE CORSO

My commission expires:

Seal

CATHERINE CORSO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC605633
MY COMMISSION EXP. DEC. 5,2600