

TRANSMITTAL LETTER

P98000088002

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

800002663868--6  
-10/14/98--01078--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Wallace + Sons Tructing, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ <sup>87.50</sup>~~\$131.25~~  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Migdalia Wallace  
Name (Printed or typed)

5079 Dalewood Lane  
Address

Lake Worth, FL 33467  
City, State & Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 14 AM 7:54

FILED

Migdalia Wallace GAVE 501-642-3059  
AUTHORIZATION BY PHONE TO  
CORRECT Corp Name  
DATE 10-15-98  
DOC. EXAM CB

NOTE: Please provide the original and one copy of the articles.

CB  
10-15-98  
2

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Wallace + Sons Trucking, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

5079 Dalewood Lane  
Lake Worth, Fl. 33467

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Migdalena Wallace  
5079 Dalewood Lane  
Lake Worth Fl. 33467

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Migdalena Wallace  
5079 Dalewood Lane  
Lake Worth, Fl. 33467

Migdalena Wallace  
Signature/Incorporator

10/13/98  
Date

(An additional article must be added if an effective date is requested.)

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

Migdalena Wallace  
Signature/Registered Agent

10/13/98  
Date

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TALLAHASSEE, FLORIDA