

P98000096181

TRANSMITTAL LETTER

98 NOV 12 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Wallace LANDSCAPING, INC ---  
(Proposed corporate name - must include suffix)

300002686113--5  
-11/12/98--01087--001  
\*\*\*\*131.25 \*\*\*\*\*87.50

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

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: INGRID GOODEN  
Name (Printed or typed)

4114 NW 78<sup>th</sup> Lane  
Address

Coral Springs, FL 33063  
City, State & Zip

(954) 346-6160 FAX: 346-7618,  
Daytime Telephone number

P. Hall

NOV 16 1998

4

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

**ARTICLES OF INCORPORATION OF:**  
**WALLACE LANDSCAPING, INC**

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98 NOV 12 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**  
**Corporate Name and Address**

The Name of the Incorporation is **WALLACE LANDSCAPING, INC.** The Principal Address of the Incorporation is **3600 NW 29<sup>th</sup> Street, Lauderdale Lakes, FL 33313.**

**ARTICLE TWO**  
**Term of Existence**

The Period of its duration is perpetual, to be commenced with the Department of State of the State of Florida.

**ARTICLE THREE**  
**Nature of Business**

The Purpose for which the corporation is organized is the transaction of any or all of lawful business for which corporation may be incorporated under the Florida Corporation Act.


**ARTICLE FOUR**  
**Authorized Shares**

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares. Such shares shall be of single class and shall have a par value of \$1.00 per share.

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**ARTICLE FIVE**  
**Initial Agent**

The street address of its initial registered office is 3600 NW 29<sup>th</sup> Street,  
Lauderdale Lakes, FL 33313 and the name of its initial agent at such address  
is Allan Wallace. Allan Wallace hereby am familiar with and accept the  
duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Allan Wallace

11-4-98  
\_\_\_\_\_  
Date

**ARTICLE SIX**  
**Initial Board of Director**

There will be one initial director. The name of the initial director is Allan  
Wallace and the address of the initial director is 3600 NW 29<sup>th</sup> Street,  
Lauderdale Lakes, FL 33313.

**ARTICLE SEVEN**  
**Incorporator**

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
<u>Allan Wallace</u>	<u>3600 NW 29<sup>th</sup> Street</u> <u>Lauderdale Lakes, FL 33313</u>

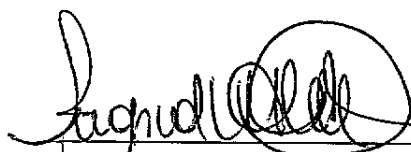
IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 4<sup>th</sup> day of November, 1998.

  
\_\_\_\_\_  
Incorporator

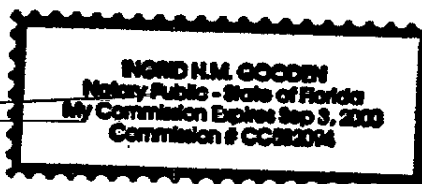
STATE OF FLORIDA  
COUNTY OF BROWARD.

I hereby certify that on this 4<sup>th</sup> day of November, 1998, before me personally appeared Allan Wallace, Director of Wallace Landscaping, Inc under the laws of the State of Florida to me known to be the person described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 4th day of November, 1998, in the county of Broward and the State of Florida



Notary Public - Ingrid HM Gooden  
State of Florida



My commission expires Sept 3, 2000.