

## TRANSMITTAL LETTER

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

SUBJECT:

WALLACE ENTERTAINMENT ASSOCIATES INC.

(Proposed corporate name - must include suffix)

200002951492--2

-08/05/99--01063--005

\*\*\*\*\*87.50 \*\*\*\*\*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 of Status☐ \$78.75  
Filing Fee  
& Certified Copy☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

ROBERT D. WALLACE  
Name (Printed or typed)2857 Vickie CT  
AddressKISSIMMEE, FL. 34744  
City, State & Zip(407) 656-5488  
Daytime Telephone numberSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -5 PM 4:54

FILED

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

K. Rolfe

AUG 11 1999

**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 ENTERTAINMENT ASSOCIATES INC.*

**ARTICLE II PRINCIPAL OFFICE**

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

*2857 Vickie CT  
KISSIMMEE, FL 34744*

**ARTICLE III SHARES**

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

*10,000*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

*ROBERT D. WALLACE  
2857 Vickie CT  
KISSIMMEE, FL 34744*

**ARTICLE V INCORPORATOR**

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

*ROBERT D. WALLACE  
2857 Vickie CT  
KISSIMMEE, FL 34744*

*[Signature]*  
Signature/Incorporator

*8/2/99*  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(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

*[Signature]*  
Signature/Registered Agent

*8/2/99*  
Date