

P99000072671

Diana Wallace
19417 Carolina Circle
Boca Raton, FL 33434

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

FILED
99 AUG 10 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: D & L Wallace Associates, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for \$78.75, for Filing Fee and Certified Copy

FROM: Diana Wallace
19417 Carolina Circle
Boca Raton, FL 33434

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CPB
8-16-99
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ARTICLES OF INCORPORATION

OF

D & L Wallace Associates, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for 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: D & L Wallace Associates, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
19417 Carolina Circle, Boca Raton, FL 33434

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Diana Wallace, and the address is
19417 Carolina Circle, Boca Raton, FL 33434

ARTICLE V - INCORPORATOR

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

Name	Address
Diana Wallace	19417 Carolina Circle Boca Raton, FL 33434

The undersigned incorporators have executed these Articles of Incorporation this

4th day of Aug., 1999

Diana Wallace
Diana Wallace
Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: D & L Wallace Associates, Inc.

2. The name and address of the registered agent and office is:

Diana Wallace

19417 Carolina Circle

Boca Raton, FL 33434

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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.

Diana Wallace
(Signature)

8-4-99
(Date)