

P99000074335

August 8, 1999

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*****70.00 *****70.00

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Dear Sir,

Enclosed please find a check for the following.

\$35.00 - Filing fee for Corporation
\$35.00 - Filing for registering agent.

\$70.00 total

Sincerely,

Donald R. Wallace PE

Donald R. Wallace PE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 13 AM 9:14

FILED

ajc 8/19

ARTICLES OF INCORPORATION

OF

Wallace Construction Consultants, Inc.
(WCC, Inc.)

ARTICLE I - NAME

The name of this corporation is Wallace Construction Consultants, Inc. (WCC, Inc.) and the business address of the corporation is 5852 Crest Lane, Lakeland, Florida 33813

ARTICLE II - PURPOSE

This corporation is organized for the following purposes: design/build/construction of homes and commercial facilities.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock with a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 5852 Crest Lane, Lakeland, Florida 33813 and the name of the initial registered agent of this corporation at that address is: Donald R. Wallace PE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation are:

Donald R. Wallace PE

5852 Crest Lane

Lakeland, Florida 33813

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is:
Donald R. Wallace PE, 5852 Crest Lane, Lakeland, Florida 33813.

IN WITNESS WHEREOF the undersigned subscriber has executed these
Articles of Incorporation this 8st day of August, 1999

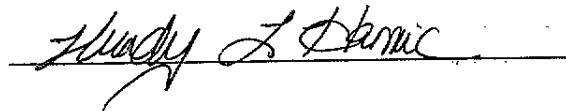


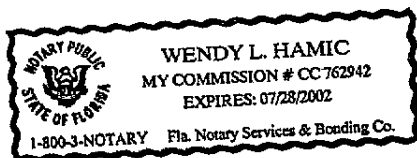
Donald R. Wallace PE

STATE OF FLORIDA
COUNTY OF POLK

Before me, a Notary Public authorized to take acknowledgments in
the state and county set forth above, personally appeared
Donald R. Wallace and known by me to be the person who executed
the foregoing Articles of Incorporation, and who acknowledged
before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
seal, in the state and county aforesaid, this the 8st day of March
1999.





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST THAT WALLACE CONSTRUCTION CONSULTANTS, INC. (WCC, Inc.)

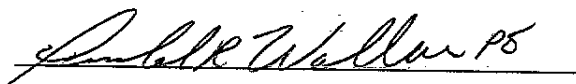
WITH ITS PLACE OF BUSINESS AT LAKE LAND, POLK COUNTY, FLORIDA

HAS NAMED DONALD R. WALLACE PE

LOCATED AT 5852 CREST LANE

CITY OF LAKE LAND, STATE OF FLORIDA
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
and complete performance of my duties and I accept the duties and
obligations of section 607.325 Florida Statutes.



Donald R. Wallace PE
August 8, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA