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## Florida Department of State

Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

wallace electric, inc.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 1, 1999

EMPIRE

SUBJECT: WALLACE ELECTRIC, INC.  
REF: W99000022681

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLE V STATES ONE DIRECTOR INITIALLY, PLEASE MAKE CORRECTION.,

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Cheryl Gallmon-Case  
Document Specialist

FAX Aud. #: H99000024631  
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**ARTICLES OF INCORPORATION  
OF**

**WALLACE ELECTRIC, INC.**

**ARTICLE I. CORPORATE NAME**

The name of the corporation is Wallace Electric, Inc. The mailing address of the corporation is 1131 Kenworth Drive, Apopka, FL 32703.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock at no par value.

**ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Natalie Wallace  
1131 Kenworth Drive  
Apopka, FL 32703.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE V. BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

This document prepared by:

Stacy A. Eckert, P.A.  
2415 S. Volusia Avenue, A-4  
Orange City, FL 32763  
(904) 775-8228  
FL Bar No. 0988170

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#### ARTICLE VI. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street addresses are:

Carl Wallace  
1131 Kenworth Drive  
Apopka, FL 32703

Natalie Wallace  
1131 Kenworth Drive  
Apopka, FL 32703

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Carl Wallace  
1131 Kenworth Drive  
Apopka, FL 32703

#### ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 11 day of October 1999.

By: Carl Wallace  
Carl Wallace

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STATE OF FLORIDA     )  
COUNTY OF VOLUSIA    )

BEFORE ME, a Notary Public, personally appeared Carl Wallace known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 11 day of October 1999.



Stacy A. Eckert  
Commission # 00228172  
Expires Apr. 19, 2003  
Bonded Firm  
Atlantic Bonding Co., Inc.

*[Signature]*  
Notary Public, State of Florida at Large  
My Commission expires:

The undersigned, having been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Florida Statutes relating to the obligations of a Registered Agent of a corporation.

By: *Natalie Wallace*  
Natalie Wallace

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