

P96 000002181

TRANSMITTAL LETTER

FILED
96 JAN -2 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ALLSTATE MANAGEMENT CO. & ASSOCIATES, INC.
(Proposed corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(x) \$70.00 () \$78.75 () \$122.50 () \$131.25

100001683681
-01/10/96--01033--007
*****70.00 *****70.00

FROM: NELSON GONZALEZ
Name (printed or typed)
15621 S.W. 100 LANE
Address
MIAMI, FL 33196
City, State & Zip
(305) 264-7192
Daytime Telephone Number

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

Ben 1/2

ARTICLES OF INCORPORATION

FILED
8 JUN -2 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALLSTATE MANAGEMENT CO. & ASSOCIATES, INC.

ARTICLE II PRINCIPLE OFFICE

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

15621 S.W. 100 LANE

ARTICLE III SHARES

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

10,000 SHARES IRC SECT. 1244 SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

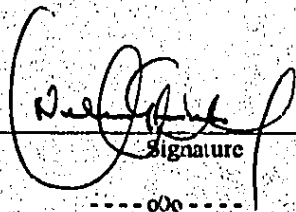
**NELSON GONZALEZ
15621 S.W. 100 LANE
MIAMI, FL 33196**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NELSON GONZALEZ
15621 S.W. 100 LANE
MIAMI, FL 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
TWENTY EIGHT DECEMBER
_____ day of _____, 1995.

x 

Signature
-----oOo-----

Signature
-----oOo-----

Signature

**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: ALLSTATE MANAGEMENT CO. & ASSOCIATES, INC.

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

(Name)

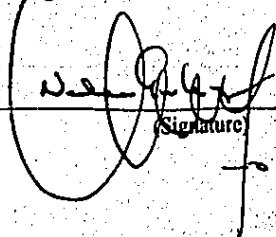
15621 S.W. 100 LANE

(P.O. Box not acceptable)

MIAMI, FL 33196

(City/ State/ Zip)

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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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