

P99000049232

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000012966 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : MURAI, WALD, BIONDO, MORENO, P.A.
Account Number : 076150002103
Phone : (305) 358-5900
Fax Number : (305) 358-4842

FLORIDA PROFIT CORPORATION OR P.A.

ALLISON HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN - 1 PM 1:44

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit # H99000012966 0
ARTICLES OF INCORPORATION

OF

ALLISON HOLDINGS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is ALLISON HOLDINGS, INC., whose address is 1 SE 3rd Avenue, Suite 2950, Miami, FL 33131.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

THIS INSTRUMENT PREPARED BY:
Gerald J. Biondo, Esq.
FL Bar #: 154713
Murai Wald Biondo & Moreno P.A.
25 Southeast Second Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900

Fax Audit # H99000012966

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -1 PM 1:44

FILED

ARTICLE IV Fax Audit # H99000012966 0

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1 SE 3rd Avenue, Suite 2950, Miami, FL 33131, and the name of the initial registered agent of this corporation at that address is Peter L. Bermont.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial director is:

Mr. Peter L. Bermont
1 SE 3rd Avenue
Suite 2950
Miami, FL 33131

Fax Audit # H99000012966 0

Fax Audit # H99000012966 0

ARTICLE VII

INCORPORATOR

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

Mr. Peter L. Bermont
1 SE 3rd Avenue
Suite 2950
Miami, FL 33131

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

Fax Audit # H99000012966 0

Fax Audit # H99000012966 0

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of May, 1999.



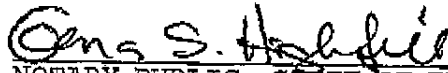
PETER L. BERMONT

STATE OF FLORIDA)
) : ss.
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 28 day of May, 1999 by PETER L. BERMONT, who is personally known to me ~~or who has produced~~ as identification.



GENA S. HIGH
My Comm Exp. 1/23/00
Bonded By Service Ins
No. CC526768
Personally Known (106-112)


NOTARY PUBLIC, STATE OF FLORIDA
Print name: Gena S. High
Commission No.: CC526768

My Commission expires:

Fax Audit # H99000012966 0

Fax Audit # H99000012966 0

CERTIFICATE OF REGISTERED AGENT

OF

ALLISON HOLDINGS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That ALLISON HOLDINGS, INC. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Miami-Dade, State of Florida, has named Mr. Peter L. Bermont, 1 SE 3rd Avenue Suite 2950, Miami, FL 33131, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 28th day of May, 1999.



PETER L. BERMONT

G:\DATA\Bermont\Chateau\Alllyson.articles

FILED
99 JUN -1 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA