

1/3/2020

Division of Corporations

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**P20000002437**

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DIVISION OF CORPORATIONS  
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Division of Corporations  
Fax Number : (850)617-6381

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

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Email Address: dblau41@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Allegiant Consult, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Allegiant Consult, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
200 S. Kellam Road, Virginia Beach, Virginia 23462

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

John Barrett, 200 S. Kellam Road, Virginia Beach, Virginia 23462

The initial officers of the corporation are:

John Barrett, President, 200 S. Kellam Road, Virginia Beach, Virginia 23462

John Barrett, Secretary, 200 S. Kellam Road, Virginia Beach, Virginia 23462

John Barrett, Treasurer, 200 S. Kellam Road, Virginia Beach, Virginia 23462

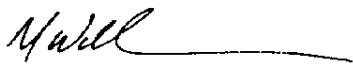
**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 3rd day of January, 2020

Signature:   
Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 3rd day of January, 2020

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The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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