

FO6000007071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

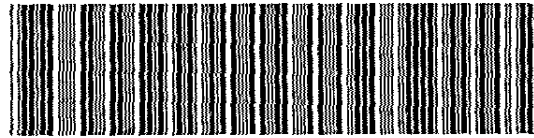
(Document Number)

Certified Copies _____

Certificates of Status _____

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TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Allen Consulting Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Russell Allen
(Name of Person)

Allen Consulting Services, Inc.
(Firm/Company)

1727 San Benito Way #3
(Address)

West Palm Beach, FL 33401
(City/State and Zip code)

For further information concerning this matter, please call:

James R. Van Dyke at (712) 792-9734
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Allen Consulting Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Iowa 3. 20-5422693
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 22, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 5, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1727 San Benito Way #3 West Palm Beach, FL 33401
(Principal office address)

(Current mailing address)

8. All lawful business - primary business roofing consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Russell D. Allen

Office Address: 1727 San Benito Way #3

West Palm Beach, Florida 33401
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Russell D. Allen

Address: 1727 San Benito Way #3
West Palm Beach, FL 33401

Vice Chairman: Samantha E. Allen

Address: 1727 San Benito Way #3
West Palm Beach, FL 33401

Director: Russell D. Allen

Address: 1727 San Benito Way #3
West Palm Beach, FL 33401

Director: Samantha E. Allen

Address: 1727 San Benito Way #3
West Palm Beach, FL 33401

B. OFFICERS

President: Russell D. Allen

Address: 1727 San Benito Way #3
West Palm Beach, FL 33401

Vice President: Samantha E. Allen

Address: 1727 San Benito Way #3
West Palm Beach, FL 33401

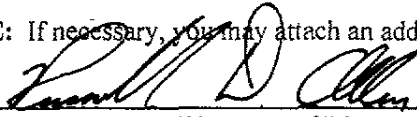
Secretary: Samantha E. Allen

Address: 1727 San Benito Way #3, West Palm Beach, FL 33401

Treasurer: Samantha E. Allen

Address: 1727 San Benito Way #3, West Palm Beach, FL 33401

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Russell D. Allen, Director and President
(Typed or printed name and capacity of person signing application)

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FALLA...
CLERK



No. W00499274
Date: 09/25/2006

SECRETARY OF STATE

490 DP-000333798
ALLEN CONSULTING SERVICES, INC.

ACKNOWLEDGEMENT OF DOCUMENT FILED

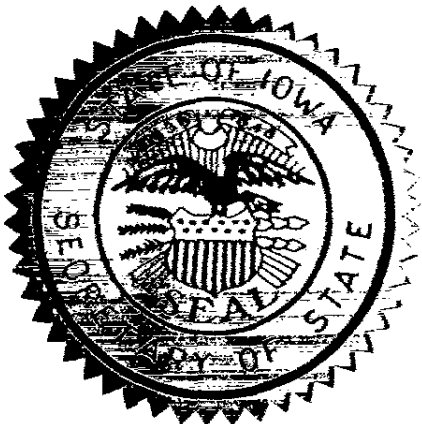
The Secretary of State acknowledges receipt of the following document

Articles of Incorporation

The document was filed on August 22, 2006, at 09:45 AM, to be effective as of August 22, 2006, at 09:45 AM.

The amount of \$50.00 was received in full payment of the filing fee.

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06 NOV 13 AM 3:13



Chester J. Culver
CHESTER J. CULVER SECRETARY OF STATE



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