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Offices of
BALL & MOURTON, LTD., PLLC

A Professional Limited Liability Company
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FAYETTEVILLE, ARKANSAS 72702
TELEPHONE: 501/442-6213 - FACSIMILE: 501/442-6233

Est. 1950

James L. Moore, III
David G. Bercaw
J. Michael Threet
Joseph D. Reece
Shannon L. Poore

*Also Licensed in Oklahoma
~Also Licensed in Texas
~Siloam Springs Office
^ Of Counsel

May 10, 1999

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700002877637--8
-05/17/99--01122--010
*****285.00 *****285.00

Attention: Limited Liability Company Division

RE: Allen Marketing Group, LLC

Dear Sir/Madam:

Please find enclosed the original and two copies of Articles of Incorporation for Allen Marketing Group, LLC, which I would appreciate your filing. My law firm's check in the amount of \$285.00 is enclosed in payment of the required filing fee. I will appreciate your returning file-marked copies of the Articles to this office.

Thank you for your assistance. Please do not hesitate to contact me if you have any questions or need additional information.

With highest personal regards.

Very truly yours,

Michael Threet

JMT:vrl
Enclosures

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 17 PM 3:51

**ARTICLES OF ORGANIZATION
FOR
ALLEN MARKETING GROUP, LLC
A Florida Limited Liability Company**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 17 PM 3:51

1. **Name.** The name of the limited liability company is "Allen Marketing Group, LLC".

2. **Principal Office.** The mailing address and street address of the principal office of the limited liability company is:

130 Aregood Lane
Islamorada, Florida 33036

3. **Registered Office.** The address of the registered office of the limited liability company is:

130 Aregood Lane
Islamorada, Florida 33036

4. **Registered Agent.** The name and address of the registered agent is:

Douglas W. Allen
130 Aregood Lane
Islamorada, Florida 33036

5. **Duration.** The duration of the limited liability company is perpetual.

6. **Management.** The limited liability company is to be managed by a manager and the name and address of such manager who is to serve as initial manager is:

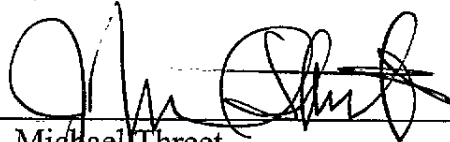
Douglas W. Allen
130 Aregood Lane
Islamorada, Florida 33036

7. **Admission of Additional Members.** Additional Members may be admitted if each such additional Member agrees to be bound by the Operating Agreement of the limited liability company and the existing Members of the limited liability company at the time the new Member is to be admitted give their unanimous written consent to the admission of each such additional Member.

8. **Members Rights to Continue Business.** Upon an event of dissociation, the Members of the limited liability company may continue the business of the limited liability company if a majority of the Members holding a majority of the interest in the limited liability company vote in favor of continuing the business of the limited liability company.

9. **Operating Agreement.** The operation of the limited liability company shall be governed according to the provisions of an Operating Agreement executed by all Members which shall be continuously on file at the registered office.

EXECUTED AND DELIVERED on May 6, 1999.


Michael Threet

ACKNOWLEDGMENT

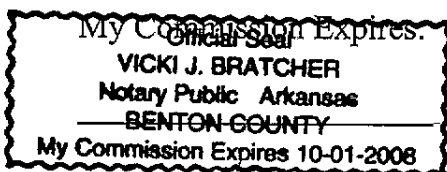
STATE OF ARKANSAS

COUNTY OF WASHINGTON

BE IT REMEMBERED, That on this day came before the undersigned, a Notary Public, within and for the County aforesaid, duly commissioned and acting, Michael Threet, to me well known as the party in the foregoing Articles of Organization, and stated that he had executed the same for the consideration and purposes therein mentioned and set forth.

WITNESS my hand and seal as such Notary Public this May 6, 1999.

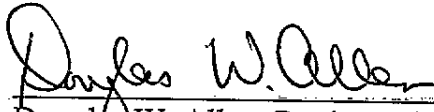

Notary Public



ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, Douglas W. Allen, hereby accept the appointment as Registered Agent of Allen Marketing Group, LLC.

Dated: May 6, 1999.



Douglas W. Allen, Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of the limited liability company, certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$4,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is 0.00
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$4,000.00



Michael Threet, Authorized Agent

(In accordance with section 608.408 (3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)