# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

Requested by:

Walk-In \_\_\_\_

Will Pick Up

# Posso (830) 222-1222 Posso (10, 10, 0)

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## ARTICLES OF INCORPORATION

OF

### AL-RAN CO., INC.

# ARTICLE I - NAME

The name of this corporation is AL-RAN CO., INC.

### **ARTICLE II - DURATION**

This corporation shall exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### **ARTICLE III - PURPOSE**

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

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: ALMA POWERS, 1213 HWY 27 SOUTH, CLERMONT, FLORIDA. 34711. The principal office address for the corporation is the same.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Alma Powers

1213 Hwy 27 South Clermont, Fl. 34711

### ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER

NAME AND RESIDENCE

President/Treasurer

Alma Powers 1213 Hwy 27 South Clermont, Fl. 34711

Alma Powers 1213 Hwy 27 South Clermont, Fl. 34711

# ARTICLE IX - INCORPORATORS

The names and address's of the persons signing these Articles are ALMA POWERS, 1213 HWY 27 SOUTH, CLERMONT, FLORIDA. 34711

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this \_\_\_\_\_ day of May, 2000.

ALMA POWERS

STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared ALMA POWERS known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this \_\_\_\_\_\_ day of May, 2000.

Notary Public

Peggy L. Abrahay commission expires:

MY COMMISSION # CC581585 EXPIRES
September 2, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for AL-RAN CO., INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

ALMA POWERS

Attest:

ALMA POWERS

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