

P000000100919

Requester's Name

Judy Headlee
5500 S. E. 42nd Ct.
Ocala, FL 34480

City/State

#

FILED
00 OCT 25 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-10/25/00--01067--017
*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

4

10-26

ARTICLES OF INCORPORATION

OF

SCOTT ALLEN, INC.

We the undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be: Scott Allen, Inc., the principal place of business and mailing address of this corporation shall be:

5500 S. Lake Burkett Lane
Winter Park, FL 32792

ARTICLE II
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE III
TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE IV
CORPORATE PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro-rata share thereof at the same price at which it is offered to others.

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ARTICLE VI
REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Scott Allen
5500 S. Lake Burkett Lane
Winter Park, FL 32792

ARTICLE VII
OFFICERS

The name and address of the officers are:

Scott Allen President
5500 S. Lake Burkett Lane
Winter Park, FL 32792

Martin Penhaligon
208 Teakwood Ct.
Lake Mary, FL

ARTICLE VIII
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Scott Allen President
5500 S. Lake Burkett Lane
Winter Park, FL 32792

Martin Penhaligon Vice President
208 Teakwood Ct.
Lake Mary, FL

We the undersigned have execute these Articles of Incorporation this 18th Day of August, 2000.

Signature Scott Allen

Title President

Signature Martin Penhaligon

Title Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Scott Allen, Inc.
2. The name and address of the registered agent and office is: Scott Allen
5500 S. Lake Burkett Lane
Winter Park, FL 32792

Signature Scott Allen

Title President

Date 9/6/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Scott Allen

DATE 9/6/00

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