

P00000101835
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/30/00--01098--007
****122.50 ****78.75

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

*Chao DeLeon
2171 55TH ST SW
Naples, FL 34116
Dpt. C*

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 30 PM 3:32

FILED

NOTE: Please provide the original and one copy of the articles.

gf 10/30

**ARTICLES OF INCORPORATION
OF
CHAS ALLEN & SONS BOBCAT SERVICE, INC..**

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

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00 OCT 30 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of the corporation is Chas Allen & Sons Bobcat Service, Inc. The mailing address of the corporation is 2171 55TH Terrace SW, #C., Naples, Florida 34116.

ARTICLE PRINCIPAL OFFICE

The street address of the principal office of this corporation is 2171 55th Terrace SW, #C, Naples, Florida 34116.

ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI - SPECIAL PROVISIONS

The corporation hereby makes the IRC 1244 election.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance 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 at the price at which it is offered to others.

OCT 25 2000

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4390 15th Ave SW, Naples, Florida 34116, and the name of the initial resident agent of the corporation at that address is Vicki Davis. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IX - BOARD OF DIRECTORS

The name and street address of the initial Director who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholders or his successors are elected and have qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charles D. Allen	2171 55th Terrace SW, #C. Naples, FL 34104.

ARTICLE X - OFFICERS

The initial officer(s) of the corporation shall be as follows:

Charles D. Allen	President, Treasurer, Secretary
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ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent now or hereafter permitted by law.

ARTICLE XII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charles D. Allen	2171 55th Terrace SW, #C. Naples, FL 34104

ARTICLE XIV - AMENDMENT OF ARTICLES OF CORPORATION

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, has executed these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, and does make and file these Articles and does certify that the facts contained herein are true.

BY: Charles D Allen
President

STATE OF FLORIDA

COUNTY OF

Before me, the undersigned Notary Public in and for said State and County, appeared CHARLES D. ALLEN, the subscribing incorporator to the foregoing Articles of Incorporation, to me personally known (or who produced N/A as identification), who stated under oath that he is the person described in and who executed the foregoing Articles of Incorporation and acknowledged and declared that he did make, execute, subscribe, and acknowledge the foregoing Articles of Incorporation as its voluntary act and deed for the purpose of forming a corporate body, pursuant to and under the provisions of the laws of the State of Florida, and the foregoing Articles of Incorporation and that the facts set forth therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 6th day of OCTOBER, 2000 in the State and County aforesaid.

Vicki Diane Davis
NOTARY PUBLIC

My Commission Expires:

April 28, 2003



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

First: That Chas Allen & Sons Bobcat Service, Inc. desiring to organize under the laws of
the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of
Naples, State of Florida, County of Collier, has named Vicki Davis as its agent to accept service of
process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

BY: Vicki Davis
Vicki Davis, Resident Agent

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00 OCT 30 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA