# P00000103915

October 21, 2000

600003439186——6 -10/25/00—01069--020 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of TRI STATE MORTGAGE, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

HASSAN ALT

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SECREDARY STATE
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 26, 2000

HASSAN ALI EXPRESS LEGAL SERVICES, INC. 129 W. HIBISCUS BLVD. MELBOURNE, FL 32901

SUBJECT: TRI STATE MORTGAGE, INC.

Ref. Number: W00000025790

We have received your document for TRI STATE MORTGAGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist

Letter Number: 500A00055925

#### ARTICLES OF INCORPORATION

OF

ALLAHDEN, INC.

ARTICLE I. NAME

The name of this corporation is ALLAHDEN, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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 (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 street address of the initial registered office of
this corporation is 2834 Pembroke Rd., Melbourne, Florida
32935, and the name of the initial registered agent of this
corporation at that address is KAMLAWATEE ALI.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

HASSAN ALI

2834 Pembroke Rd.

Melbourne, FL 32935

KAMLAWATEE ALI

2834 Pembroke Rd.

Melbourne, FL 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

2834 Pembroke Rd., Melbourne, Florida 32935, and the mailing
address of the corporation is P.O. Box 410578, Melbourne, FL
32940.

#### ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

HASSAN ALI 2834 Pembroke Rd. Melbourne, FL 32935

#### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 200 day of November, 2000.

STATE OF FLORIDA COUNTY OF BREVARD ...

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I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HASSAN ALI to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this  $\mathcal{L}_{ab}$  day of Noyember, 2009.

EANDICE L MIRAVALLE MY EGMMISSION # CC 789493 世关PI表ES: 12/28/2002

Ela Maray Farvices & Bonding Co

#### DESIGNATION AS REGISTERED AGENT

REGISTERED AGENT

In compliance with Section 48.091, and Section 6 7 03 5

Florida Statutes, the following is submitted:

That ALLAHDEN, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 2834 Pembroke Rd., Melbourne, Florida 32935, has named KAMLAWATEE ALI, located at 2834 Pembroke Rd., Melbourne, Florida 32935, as its agent to accept service of process within this state. ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

KAMLAWATEE ALI Registered Agent