

Art Kirby

Requester's Name

2189 Cleveland St Suite 210

Address

Clearwater FL 33765

City/State/Zip

Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 20 AM 8:35

APPROVED
AND
FILED

P000000107762

Office Use Only

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

1. Allen Allied, Inc

(Corporation Name)

(Document #)

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2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

TO BE FILED
IN THE OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 20 AM 7:47

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

11-20
11/20/00

**ARTICLES OF INCORPORATION
OF
ALLEN ALLIED, INC.**

APPROVED
AND
FILED
00 NOV 20 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is: Allen Allied, Inc.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

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

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be one hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation will be Fred Allen. The initial street address of the principle office of the corporation in the state of Florida will be:

1359 Cleveland St.

Clearwater, FL 33759

The Board of Directors may from time to time move the principle office to any other address in the state of Florida.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The initial officer(s) of the Corporation is:

Fred Allen

President and Director

1359 Cleveland St.

Clearwater, FL 33759

The number of officers may be either increased or diminished from time to time by the by-laws.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Fred Allen, 1359 Cleveland St., Clearwater, FL 33759.

ARTICLE VIII: AMENDMENTS

The corporation reserves the rights to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.



Signature / Incorporator

11-18-02

Date

REGISTERED AGENT ACCEPTANCE

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 I am familiar with and accept the obligations of my position as a registered agent.


Signature / Registered Agent

11-16-00
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA