

# P000000117071

**Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ALL-REIT, INC.**

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
ALL-REIT, INC.

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
**ALL-REIT, INC.**

**SECOND:** The street address of the initial principal office of the corporation shall be  
**4201 62ND AVENUE NORTH, SUITE 19, PINELLAS PARK, FL 33781**  
and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or  
business permitted under the laws of the United States, the State of Florida or any other state,  
country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is **1000**  
shares of common stock having **NO PAR VALUE**

**FIFTH:** The street address of the initial registered office of the corporation is  
**4201 62ND AVENUE NORTH, SUITE 19, PINELLAS PARK, FL 33781**  
the name of its initial registered agent at such address is **EDWIN T. REITER**

**SIXTH:** This corporation is to exist **PERPETUALLY**


**SEVENTH:** The number of Directors constituting the initial Board of Directors of the  
Corporation is **TWO (2)** and the name(s) and address(es) of the person(s) who is/are to  
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are  
elected and qualify are:

**ROBERT M. ALLISON**  
**4201 62ND AVENUE NORTH, SUITE 19, PINELLAS PARK, FL 33781**

**EDWIN T. REITER**  
**3137 23RD STREET NORTH, PINNELLAS PARK, FL 33781**

**EIGHTH:** The name and street address of the incorporator to these Articles of  
Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation  
on **DECEMBER 23, 2000**

  
\_\_\_\_\_  
Michael J. Jagoda, Incorporator

**Preparer Info:**

**Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**  
**Parcorp Services, Ltd. - Phone: 877-603-2533**  
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**ALL-REIT, INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.  
**EDWIN T. REITER** is familiar with and accepts the obligations  
provided for in Section 607.0505.

Dated: **DECEMBER 23, 2000**

SIGNED BY: *Edwin T. Reiter*

**EDWIN T. REITER  
REGISTERED AGENT**

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