TRANSMITTAL LETTER

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

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SUBJECT: <u>A</u>	PROPOSED CORPORA		ODE SUFFIX) 20000352 -01/09/01- *****78.7		
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 ADDITIONAL CO	& Certificate of Status		
FROM: Douglas T. Allen Name (Printed or typed)					
6114 SW 33rd Street Address					
Miramar, FL 33023 City, State & Zip					
(954) 964-0660 Daytime Telephone number					

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Allen Town, Inc.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6114 SW 33rd Street, Miramar, Florida 33023

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outatanding at any one time is:

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Douglas T. Allen, 6114 SW 33rd Street, Miramar, FL 33023

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Douglas T, Allen, 6114 SW 33rd Street, Miramar, FL 33023

Signature of Incorporator

Date

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 registered agent

Signature/Registered Agent

Date

Day of the color