

Division of Corporations

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**PD1000031600****Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : COLE/TACKETT ACCOUNTING INC.  
Account Number : I19990000044  
Phone : (813) 988-5521  
Fax Number : (813) 989-8824

**FLORIDA PROFIT CORPORATION OR P.A.****ALLYN MCKAY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight

MAR 28 2001

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ARTICLES OF INCORPORATION  
OF  
ALLYN MCKAY, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : Allyn McKay, Inc.

The principal place of business of this corporation shall be :

11266 W Hillsborough Ave. # 189  
Tampa, Fl. 33635

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Alicia Mason 11266 W. Hillsborough Ave. # 189 Tampa, Fl. 33635  
Linda Erwin 11266 W. Hillsborough Ave. # 189 Tampa, Fl. 33635

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ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Alicia Mason	President	11266 W. Hillsborough Ave. #189 Tampa, Fl. 33635
Linda Erwin	V.P/Tres	11266 W. Hillsborough Ave. #189 Tampa, Fl. 33635

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20th day of March, 2001.

Signature of Incorporator

  
Alicia Mason

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REGISTERED AGENT/REGISTERED OFFICE  
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the Following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Allyn McKay, Inc.
2. The name and address of the registered agent and office:  
Alicia Mason 11266 W. Hillsborough Ave. Tampa, Fl. 33635

SIGNATURE: Alicia Mason  
Alicia Mason

TITLE: President

DATE: March 20, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I  
ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA  
STATUTES.

SIGNATURE: Alicia Mason  
Alicia Mason

DATE: March 20, 2001

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COURT, 11th JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

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