

PG 1800036915

Bob Allen  
12701 Mustang Tr  
Ft. Lauderdale, FL 33330

March 15, 2000

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

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-04/06/01--01090--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
01 APR -6 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Bob Allen, Inc.

Gentlemen/Ladies:

Enclosed please find duplicate original Articles of Incorporation for the corporation referenced above and a check in the amount of \$78.75 representing

- a. \$35.00 filing fee,
- b. \$35.00 registered agent designation
- c. \$ 8.75 certified copy

TOTAL \$78.75

Kindly file the Articles of Incorporation and forward a certified copy to my office.

Sincerely,



Bob Allen

Enclosures

4-11-01  
100

ARTICLES OF INCORPORATION  
OF  
BOB ALLEN, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I. NAME

The name of the corporation is BOB ALLEN, INC.

II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

III. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the Laws of the State of Florida.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares, having a par value of One Dollar (\$1.00) per share.

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#### V. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

#### VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 12701 Mustang Tr Ft. Lauderdale, FL 33330. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is JOHN CHARDE, 601 Elkcam Circle, Suite A-1-A, Marco Island, Florida 34145.

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#### VIII. DIRECTORS

This corporation shall have one director initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the first member of the Board of Directors is BOB ALLEN, 12701 Mustang Tr , Ft. Lauderdale, FL 33330.

#### IX. SUBSCRIBER AND INCORPORATOR

The subscriber and incorporator to these Articles of Incorporation is BOB ALLEN, whose address is 12701 Mustang Tr , Ft. Lauderdale, FL 33330.

#### X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation on the 2nd day of April, 2001.

Bob Allen  
BOB ALLEN

COUNTY OF BLOWARD  
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 2nd day of April, 2001 by Bob Allen, who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification and who did (did not) take an oath.

(SEAL)

B. Maritza Perez  
Notary Public  
(typed name)  
My Commission Expires  
Commission #

OFFICIAL NOTARY SEAL B MARITZA PEREZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC871022 MY COMMISSION EXP. SEPT 13, 2003
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

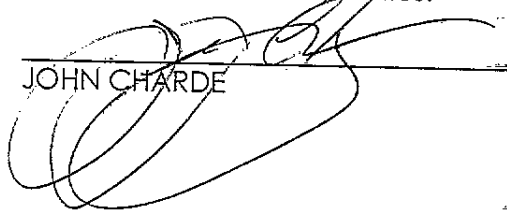
In compliance with Section 48.091 and 607.0501, Florida Statutes the following is submitted:

BOB ALLEN, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12701 Mustang Tr . Ft. Lauderdale, FL 33330, has named John Charde, 601 Elkcam Circle, Suite A-1-A, Marco Island, FL 34145 as its agent to accept service of process within Florida.

Date: 4/2/01

  
BOB ALLEN

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 capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
JOHN CHARDE