

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Allante Corporation

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval **J. BRYAN APR 25 2001**
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ARTICLES OF INCORPORATION
OF
ALLANTE CORPORATION

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

ARTICLE I. CORPORATE NAME

The name of this corporation is Allante Corporation.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 7855 60th Street North, Pinellas Park, FL 33781.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Charlene Florida, 7855 60th Street North, Pinellas Park, FL 33781.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is: Charlene Florida, 7855 60th Street North, Pinellas Park, FL 33781.

ARTICLE VI. DIRECTORS

The corporation shall have one director initially. The number of directors of this corporation may be increased or decreased from time to time pursuant to the bylaws, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name and street address of the initial director of this corporation who shall hold office until successor(s) are elected or appointed and shall have been qualified is: Charlene Florida, 7855 60th

Street North, Pinellas Park, FL 33781.

The undersigned has executed these Articles of Incorporation on this 18 day of April, 2001.


Charlene Florida, Incorporator

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 is: Allante Corporation.
2. The name of the registered agent is: Charlene Florida.
3. The address of the registered agent/registered office is: 7855 60th Street North, Pinellas Park, FL 33781.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Charlene M. Florida
Charlene Florida

Date: April 18, 2001

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