

PO10000000041

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

SUBJECT: ALLEN HOUSING, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

| | |
|------------|-----------------------------|
| \$70.00 | \$78.75 |
| Filing Fee | Filing Fee & Certificate |

100004337501--2
-06/01/01--01036--023
*****78.75 *****78.75

FROM: S. MICHAEL FREEMAN
Name(Printed or typed)
3610 S.W. 17TH STREET
Address
FORT LAUDERDALE, FL 33312
City, State & Zip
(954) 476-8700
Daytime Telephone number

FILED
2001 JUN 15 PM 6:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2555
W001-13031

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

eg 6/15/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 JUN 15 PM 6:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 7, 2001

MICHAEL S. FREEMAN
3610 S.W. 17TH STREET
FORT LAUDERDALE, FL 33312

SUBJECT: ALLEN HOUSING, INC.
Ref. Number: W01000013031

We have received your document for ALLEN HOUSING, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 701A00035034

ARTICLES OF INCORPORATION

FILED

2001 JUN 15 PM 6:12

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ALLEN HOUSING, INC.

ARTICLE II PRINCIPAL OFFICE

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

8616 STATE ROAD 84
DAVIE, FL 33324

ARTICLE III SHARES

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

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

S.
MICHAEL FREEMAN
8616 STATE ROAD 84
DAVIE, FLORIDA 33324


ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

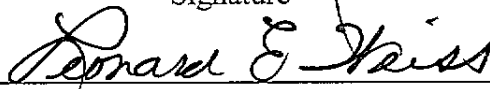
^{S.}
MICHAEL FREEMAN
3610 S.W. 17TH STREET
FORT LAUDERDALE, FL 33312

^{E.}
LEONARD WEISS
9955 RIDGE TRACE
DAVIE, FL 33328

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of MAY, 2001.
(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

**CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
2001 JUN 15 PM 6:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: ALLEN HOUSING, INC.

2. The name and address of the registered agent and office is:

MICHAEL S. FREEMAN
(Name)

8616 STATE ROAD 84
(P.O. Box or Mail Drop Box **NOT** Acceptable)

DAVIE, FL 33324
(City/State/Zip)

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.

Michael S. Freeman
(Signature)

5/24/01
(Date)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
TRANSMITTAL LETTER**