

PO1000067876



Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

July 3, 2001

FILED
JUL -5 PM 4:37
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

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-07/05/01--01077--022
*****78.75 *****78.75

RE: **Articles of Incorporation of
ALLEN SERVICES OF NORTHWEST FLORIDA, INC.**

Dear Sir:

Enclosed is an original and one executed copy of the Articles of Incorporation of **Allen Services of Northwest Florida, Inc.** and an original and one copy of an executed Certificate Designating the Resident Agent. Check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$70.00
Certificate Designating Resident Agent	
Certified Copy	8.75
Total	\$78.75

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,

LOCKLIN & JONES, P.A.

Jack Locklin, Jr.

JL:jl
Enclosures

B. BROWN JUL 10 2001 ✓

ARTICLES OF INCORPORATION

OF

ALLEN SERVICES OF NORTHWEST FLORIDA, INC.

ARTICLE - I

The name of this corporation is: **ALLEN SERVICES OF NORTHWEST FLORIDA, INC.**

ARTICLE - II

The purpose of this corporation is to provide services for the hauling of dirt and debris, to provide landscaping and stump grinding services, and any and all other lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock

ARTICLE IV - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

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TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10185 Nichols Lake Road, Milton, Florida 32583, and the name of the initial registered agent of this corporation at that address is James Randall Allen. The principal office is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
James Randall Allen	10185 Nichols Lake Road Milton, FL 32583
Kelly Rae Allen	10185 Nichols Lake Road Milton, FL 32583

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is **James Randall Allen**, Milton, Florida 32583.

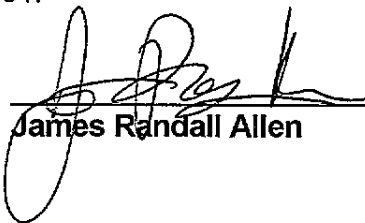
ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 3rd day of July, 2001.


James Randall Allen

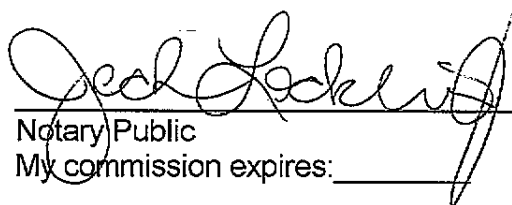
STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **James Randall Allen**, to me well known and known to me to be the individual described in or who presented _____ as identification, and who executed the foregoing Articles of Incorporation of **ALLEN SERVICES OF NORTHWEST FLORIDA, INC.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 3rd day of July, 2001

NOTARY PUBLIC - STATE OF FLORIDA
JACK LOCKLIN, JR.
COMMISSION # CC892552
EXPIRES 12/28/2001
BONDED THRU ASA 1-588-NOTARY1


Notary Public
My commission expires: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

ALLEN SERVICES OF NORTHWEST FLORIDA, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named **James Randall Allen** of 10185 Nichols Lake Road, Milton, Florida 32583, as agent to accept service of process within the state.

Dated this the 3rd day of July, 2001.

ALLEN SERVICES OF NORTHWEST OF FLORIDA, INC.

BY: 

James Randall Allen

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.


James Randall Allen