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TRANSMITTAL LETTER

FILED

01 JUL 17 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ALLANTECH, INC.

200004480532--1

-07/17/01--01036--008

*****78.75 *****78.75

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

\$ 78.75 Filing fee and certified copy

FROM: ALLANTECH, INC.
6900 SOUTH 19TH AVENUE
LANTANA, FL 33462
(561) 533-5082

C. BLALOCK JUL 19 2001

ARTICLES OF INCORPORATION

OF

ALLANTECH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act,

ARTICLE I NAME

The name of the corporation shall be:

ALLANTECH, INC.

ARTICLE II PRINCIPAL OFFICE

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

6900 South 19th Avenue

Lantana, Florida 33462

ARTICLE III SHARES

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

One thousand common shares, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John J. Allan

6900 South 19th Avenue

Lantana, Florida 33462

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John J. Allan

6900 South 19th Avenue

Lantana, Florida 33462

The undersigned incorporator has executed these Articles of Incorporation this

12 day of July, 2001.

John J. Allan
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ALLANTECH, INC.

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

John J. Allan

6900 South 19th Avenue

Lantana, Florida 33462

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.



Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA