

P010000 73155

TRANSMITTAL LETTER

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

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-07/23/01--01123--011
*****70.00 *****70.00

SUBJECT: H. J. Allen, Inc
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 20 -.

FROM:

Heuman J. Allen
Name
Rt 4 Box 2588
Address
Lake Butler, FL 32054
City, State, & Zip
(386) 496-2522
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 23 PM 12:21

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

F. CHESSE

JUL 25 2001

ARTICLES OF INCORPORATION

OF

H. J. Allen, Inc

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.

ARTICLE I NAME

The name of the corporation shall be: H. J. Allen, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Rt 4 Box 2588

Lake Butler, FL 32054

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Heuman Allen

Rt 4 Box 2588

Lake Butler, FL 32054

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

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

Norman Allen - P
Rt 4 Box 2588
Lake Butler, FL 32057

The undersigned has(have) executed these Articles of Incorporation this

16th day of July, 19 2001

Norman J Allen, Pres
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: H. J. Allen, Inc.

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

Heiman Allen
(NAME)

Rt 4 Box 2588
(P.O. BOX NOT ACCEPTABLE)

Lake Butler FL 32054
(CITY/STATE/ZIP)

01 JUN 23 PM 12:21
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Norman J Allen

TITLE Pres

DATE 7/16/01

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 Norman J Allen

DATE 7/16/01