

FD1000074054

Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32301

FILED
01 JUL 27 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed is an original and (1) copy of the Articles of Incorporation of ALAN INDUSTRIAL SALES, INC. for registration along with a check for \$78.75 to cover charter fee, etc.

Please return certified copy to me.

Sincerely,

Sharon M. Williams

Sharon M. Williams
2095 Excalibur Drive
Orlando, FL 32822
407)458-8071

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-07/11/01--01023--004
*****78.75 *****78.75

Sharon Williams
ARTICLE II - RA
LAST PG
PS 7/27/07

W01-16174
PS 7/13/07
PS 7/27/07



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 2001

SHARON M WILLIAMS
2095 EXCALIBUR DR
ORLANDO, FL 32822

SUBJECT: ALAN INDUSTRIAL SALES, INC.
Ref. Number: W01000016174

We have received your document for ALAN INDUSTRIAL SALES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list only one registered agent.

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) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 301A00041430

7-18-01

Please see amended page
listing only one registered
agent.

Thank you,

Sharon Williams

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01 JUL 27 AM 10:25

**ARTICLES OF INCORPORATION
OF
ALAN INDUSTRIAL SALES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of State of Florida.

ARTICLE I

The name of the corporation is ALAN INDUSTRIAL SALES, INC.

**ARTICLE II
TERM OF EXISTENCE**

This corporation shall commence as of the date of filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

**ARTICLE III
NATURE OF BUSINESS**

The purpose for which this corporation is organized is to engage all lawful business for which corporations may be incorporated under the laws of the United States of America and of this State.

**ARTICLE IV
CAPITAL STRUCTURE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

**ARTICLE V
INITIAL REGISTERED AGENT
AND REGISTERED OFFICE**

The initial registered agent of this corporation shall be Sharon M. Williams
The street address of the initial registered office of this corporation is 2095
Excalibur Drive, Orlando, Florida 32822. The initial principal place of business of this
corporation and the mailing address is 2095 Excalibur Drive, Orlando, Florida 32822.
The Board of Directors from time to time may move the registered office to any other
address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

There shall be a Board of Directors for this corporation that shall consist of not less than
one(1). Except the number constituting the initial Board of Directors, the number of
Directors shall be decided by resolution of the shareholders.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The name and street address of the members of the initial Board of Directors for this
corporation, who, subject to these Articles of Incorporation and the laws of the State of
Florida, shall hold office until the first annual meeting of the shareholders or until their
successors are elected and qualified, or until their resignation, removal from office or
death are:

NAME	STREET ADDRESS
Sharon M. Williams	2095 Excalibur Drive, Orlando, Florida 32822
Michael A. Williams	2095 Excalibur Drive, Orlando, Florida 32822

ARTICLE VIII INCORPORATOR

The name and street address of the incorporators are Sharon M. Williams, 2095 Excalibur Drive, Orlando, Florida 32822 and Michael A. Williams, 2095 Excalibur Drive, Orlando, Florida 32822.

ARTICLE IX BY LAWS

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

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

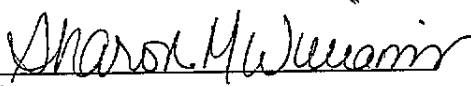
ARTICLE XI PRE-EMPTIVE RIGHTS

Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price that is offered to others.

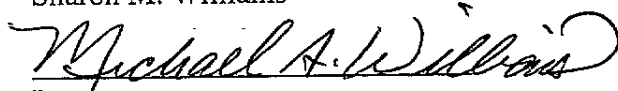
ARTICLE XII
AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended anytime by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each Director, of the time and place of the meeting and purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the Incorporators have executed these Articles of Incorporation this 1st day of July 2001.



Incorporator
Sharon M. Williams



Incorporator
Michael A. Williams

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01 JUL 27 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

ALAN INDUSTRIAL SALES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Orlando, State of Florida, has named Sharon M. Williams as agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT:

Having been named to service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Sharon Williams
REGISTERED AGENT

July 17, 2001
DATE