

PO1000081-182

JAMES L. ALLEN
2040 23rd Street SW
Naples, Florida 34117

July 23, 2001

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

600004495406--7
-07/25/01--01052--011
*****87.50 *****87.50

Re: Articles of Incorporation of Allen Services, Inc.

Dear Sir or Madam:

Enclosed are the following:

1. The original and one (1) copy of the Articles of Incorporation of Allen Services, Inc.
2. A check in the amount of \$87.50 representing payment for the filing fee, a certified copy of the Articles and a Certificate of Status.

Please have the original Articles of Incorporation filed and return the certified copy and the Certificate of Status in the enclosed envelope.

Thank you for your assistance in this matter. If you have any questions regarding this matter, please feel free to contact me at (941) 353-1302 or at the above address.

Sincerely,

James L. Allen Sr.

James L. Allen, Sr.

Enclosures

FILED
01 AUG 17 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001-17369
TS
AUG 17 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 27, 2001

JAMES L. ALLEN
2040 23 ST SW
NAPLES, FL 34117

SUBJECT: ALLEN SERVICES, INC.
Ref. Number: W01000017369

We have received your document for ALLEN SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 701A00043774

ARTICLES OF INCORPORATION

OF

J. L. ALLEN ENTERPRISES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I:

NAME

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

ARTICLE II:

PRINCIPAL OFFICE

The principal place of business / mailing address is 2040 23rd Street SW, Naples, Florida 34117.

ARTICLE III:

PURPOSE

The general purpose for which the corporation is organized shall be to engage in lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV:

SHARES

The initial authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V:
INITIAL OFFICERS / DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The name(s) and address(es) of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws and applicable Florida Statutes, shall hold office for the first year of existence of the Corporation, or until their successors are elected or appointed and have qualified, are as follows:

James L. Allen, Sr.
2040 23rd Street SW
Naples, Florida 34117

The officers of this corporation shall be a President, a Vice-President, a Secretary, and a Treasurer, and such other officers and agents as may be deemed necessary by the Board of Directors. All such officers and agents shall be chosen in such manner, shall hold their offices for such terms, and shall have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. All persons may hold two or more offices. James L. Allen, Sr., whose address is 2040 23rd Street SW, Naples, Florida, 34117, shall initially hold the positions of President, Vice-President, Secretary, and Treasurer.

ARTICLE VI:
REGISTERED AGENT

The name and Florida street address of the initial registered agent is James L. Allen, Sr., 2040 23rd Street SW, Naples, Florida 34117

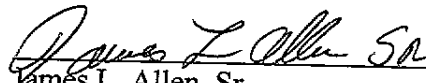
ARTICLE VII:
INCORPORATOR

The name and address of the Incorporator is James L. Allen, Sr., 2040 23rd Street SW,
Naples, Florida 34117.

ARTICLE VII:
TERM OF EXISTENCE

This Corporation shall have perpetual existence and shall commence its corporate
existence on filing of these articles with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this 23rd day
of July, 2001.

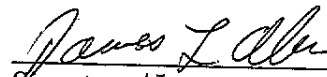

James L. Allen, Sr.

Having been named as registered agent to accept service of process for the above stated
corporation at the place designated in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent

7-23-01
Date

FILED
01 AUG 17 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature / Incorporator

7-23-01
Date