

P01000094343

John Anthony
Requester's Name
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Address
Lakeland, Florida 33815(863) 682-0654
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Allen & Allen Contractors, Inc # 1
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
01 SEP 27 AM 8:10
DIVISION OF CORPORATION

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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01 SEP 27 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

9/27

Examiner's Initials

**Articles of Incorporation
of
Allen & Allen Contractors, Inc.**

APPROVED
FILED
01 SEP 27 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
Name**

The name of the Corporation shall be **Allen & Allen Contractors, Inc.**

**ARTICLE II
Business and Mailing Address**

The principal business and mailing address of this Corporation shall be 314 Pinehurst Street, Lakeland, Florida 33805.

**ARTICLE III
Registered Agent And Address**

The registered agent of the Corporation is Wilbur Allen Sr., whose address is 314 Pinehurst Street, Lakeland, Florida 33805.

**ARTICLE IV
Purpose**

The Corporation has been organized to transact any and all lawful business for which corporations may be incorporated.

**ARTICLE V
Aggregate Number of Shares**

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 and the par value of each is no par value.

ARTICLE V
Incorporators

The names of incorporators to these Articles of Incorporation are:

Wilbur Allen Sr., President
314 Pinehurst Street
Lakeland, FL 33805

Ernest Allen, Vice-President
1442 Lotela Ave.
Lakeland, FL 33805

Annie M. Allen, Secretary/Treasurer
314 Pinehurst Street
Lakeland, FL 33805

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent

Wilbur Allen Sr.
Signature/Registered Agent

9-26-2001
Date

APPROVED
AND
FILED
01 SEP 27 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, We, the undersigned incorporators have executed these Articles of Incorporation on this day and do acknowledge these Articles of Incorporation and accordingly have hereunto set hands this 26th day of September, A.D. 2001.

Wilbur Allen Sr.
Wilbur Allen Sr.

Ernest Allen
Ernest Allen

Annie M. Allen
Annie M. Allen

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 27 AM 8:16

APPROVED
AND
FILED

**STATE OF FLORIDA
COUNTY OF POLK**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared:

Wilbur Allen Sr.
Ernest Allen
Annie M. Allen

to me well known to be the persons described in the forgoing Articles of Incorporation and acknowledge before me that they subscribed to same.

Ambrose E. Austin
Notary Public

OFFICIAL NOTARY SEAL
AMBROSE E AUSTIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC735614
MY COMMISSION EXP. MAY 17, 2002