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FILED
02 JUN 13 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State Division of Corporations
Post office Box 6327
Tallahassee, Florida 32314

SUBJECT: Allen Sims Enterprises, Inc.

(Proposed corporate name - Must include suffix)

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

<u> </u> \$70.00	<u> </u> \$78.75	<u> X </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Allen Sims Enterprises, Inc.
Name (Printed or typed)

1868 Cannonwood Ave.
Address

Orlando, FL 32818
City, State & Zip

407-375-5271
Daytime Telephone number

400005764904--4
-06/13/02--01029--002
****122.50 *****78.75

Note: Please provide the original and one copy of the articles.

2002-17321

ARTICLES OF INCORPORATION OF

Allen Sims Enterprises, Inc.

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KNOWN ALL MEN BY THESE PRESENT: That the undersigned incorporators, for the purpose of forming a corporation for the transaction of business, under the provisions of the Florida Business Corporation Act (Chapter 607, Florida Statutes), hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be and is Allen Sims Enterprises, Inc.

ARTICLE II

The principle place of business shall be 1868 Cannonwood Ave.

Orlando, FL 32818 and the mailing address of this corporation shall be:

1868 Cannonwood Ave., Orlando, FL 32818

ARTICLE III

The aggregate number of shares that the corporation is authorized to have outstanding at any one time is Five Hundred (500), all of which shall be of one and the same class and each of which shall be of the par value of \$1.00 per share.

ARTICLE IV

The name and address of the initial registered agent is:

Jerry L. Stanford, CPA
(Name)

1803 Crown Way
(Address)

Orlando, FL 32804
(City, State & Zip)

ARTICLE V

The duration of the corporation shall be and is perpetual. And the date and time of the commencement of the corporation's existence shall be and is

July 1, 2002.

ARTICLE VI

The general purpose for which the corporation initially organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE VII

There shall be one director constituting the initial Board of Directors of the Corporation. Additional directors may be elected as deemed necessary upon approval by the Board of Directors.

ARTICLE VIII

The names and street addresses of the incorporators to these Article of Incorporation are:

Allen Sims, Jr.

(Name)

1868 Cannonwood Ave.

(Address)

Orlando, FL 32818

(City, State & Zip)

and (if applicable)

(Name)

(Address)

(City, State & Zip)

The undersigned incorporator has executed these Articles of
Incorporation this the 10 day of June 2002

Allen Shinn

and (if applicable)

**CERTIFICATE OF DESIGNATION OF
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: Allen Sims Enterprises, Inc.

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

Jerry L. Stanford, CPA
(Name)

1803 Crown Way
(Address - P.O. Box or Mail Drop Box
NOT ACCEPTABLE)

Orlando, FL 32804
(City, State & Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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)

6-10-02
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314