TIMOTHY P. KELLY, P.A.

ATTORNEY AT LAW 1016 LASALLE STREET JACKSONVILLE, FLORIDA 32207

TELEPHONE 904-399-3705

FACSIMILE 904-399-3706

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

SUBJECT:

Ira Allen Consulting Inc.

Dear Sir or Madam:

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

[] \$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

[] \$78.75

[] \$87.50

Filing Fee

Sincerely

Filing Fee

& Certified Copy

Certified Copy,

& Certificate of Status

ADDITIONAL COPY REQUIRED

TPK:dfg Encl.

Timothy P. Kelly

ARTICLES OF INCORPORATION

OF

IRA ALLEN CONSULTING, INC.



ARTICLE I-NAME

The name of this Corporation is IRA ALLEN CONSULTING, INC.

ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 7308 Atlantic Boulevard, Jacksonville, Florida 32211.

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares, all of which shall be of the par value of One Dollar (\$1.00) per share.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1016 LaSalle Street, Jacksonville, FL 32207, and the name of its initial registered agent at such address is Timothy P. Kelly, P.A.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the person who is to serve as the initial Director is

Ira Allen 7308 Atlantic Boulevard Jacksonville, Fl 32211

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Timothy P. Kelly, 1016 LaSalle Street, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>15</u> day of July, 2002.

Timothy P. Kelly

STATE OF FLORIDA (COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this <u>15</u> day of July, 2002, by Timothy P. Kelly. He is personally known to me.

Notary Public

My Commission Expires:

Donna F. Gaither

MY COMMISSION # DD018681 EXPIRES

July 7, 2005

BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

First, that IRA ALLEN CONSULTING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Timothy P. Kelly, P.A. located at 1016 LaSalle Street, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Timothy P. Kelly, Incorporator

Date: 7/15/02

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Timothy P. Kelly, P.A., hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Timothy P. Kelly, P. A.

Its: President

Date: July 15, 2002

