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TRANSMITTAL LETTER

FILED
02 SEP 30 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700007246517--5
-08/21/02--01030--004
*****70.00 *****70.00

SUBJECT: B. Allen and Associates, Inc.

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

700007246517--5
-10/01/02--01006--009
*****58.75 *****58.75

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Bruce Allen
Name (Printed or typed)

721 Hunt Drive
Address

Lake Wales, FL 33853
City, State & Zip

863 676-8993
Daytime Telephone number

W02-24425

QB 10/1 ✓



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 22, 2002

KENNETH H. ALLEN
721 HUNT DRIVE
LAKE WALES, FL 33853

SUBJECT: B. ALLEN & ASSOCIATES, INCORPORATED
Ref. Number: W02000024425

We have received your document for B. ALLEN & ASSOCIATES, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

IF YOU ARE PLANNING TO DOMESTICATE THIS CORPORATION, YOU NEED TO COMPLETE THE ENCLOSED ARTICLES OF DOMESTICATION AND SEND IN WITH THE CORRECT FEE.THERE IS A BALANCE DUE OF \$58.75.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 802A00049392

CERTIFICATE OF DOMESTICATION

FILED

02 SEP 30 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Bruce Allen, President
(Name) (Title)
of B. Allen and Associates, Inc. a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was July 2, 2002.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was State of Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was B. Allen and Associates, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is B. Allen and Associates, Inc..
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was State of Florida, Polk County.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of B. Allen and Associates, Inc.
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 25 day of September, 2002.

Bruce Allen

(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

B. Allen & Associates, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

721 Hunt Drive
Lake Wales, Florida 33853

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase of and management of rental properties.

ARTICLE IV SHARES

The number of shares of stock is:

1000 (one thousand)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Bruce Allen, Pres. & Tres.
721 Hunt Drive
Lake Wales, Fl. 33853

Antonia R. Allen, V.Pres
721 Hunt Drive
Lake Wales, Fl. 33853

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kenneth Hutton Allen
721 Hunt Drive
Lake Wales, Fl. 33853

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce Allen
721 Hunt Drive
Lake Wales, Fl. 33853

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

Kenneth H. Allen
Signature/Registered Agent

Date

9/25/02

Bruce Allen
Signature/Incorporator

Date

September 25, 2002

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TALLAHASSEE, FLORIDA