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TRANSMITTAL LETTER

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

ALLEN ENGINEERING & CONSTRUCTION SERVICES, INC. Subject Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$70.00 **⊠** \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy & Certified Copy Certified Copy & Certificate (ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF

ALLEN ENGINEERING & CONSTRUCTION SERVICES, INC.

The undersigned incorporator, 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 ENGINEERING & CONSTRUCTION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 1870 New Port Richey, Florida 34656-1870

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Richard E. Allen P.O. Box 1870 New Port Richey, Florida 34656

Wayne E. Allen P.O. Box 1870 New Port Richey, Florida 34656

Susan J. Allen P.O. Box 1870 New Port Richey, Florida 34656

<u>ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

George A. Montgomery 9058 Arundle Place New Port Richey, Florida 34655

ARTICLE VI INCORPORATOR	02 NO TALLE
The name and address of the incorporator to these Articles of Incorporation is:	N 27 HETARY
Nellie Akalp	19 E O
30141 Agoura Rd., Suite 205	Z0, ₹
Agoura Hills, California 91301	冠 28
Λ	5.7
Mollie ap 11.19.02	·
Nellie Akalp, Incorporator D	ate
Having been named as registered agent and to accept service of process for the above s vace designated in this certificate, I hereby accept the appointment as registered agent with the provisions of all statutes relating to the property ance of my duties, and I am familiar with and accept the obligations of my positive.	and agree to act in this per and complete
Sora Diatomery 11-24-02	

Date