

PO3000048779

Richard R. Cook
P.O. Box 1929
DeLand, FL 32721

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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03 MAY -2 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 25, 2003

RICHARD R. COOK
P.O. BOX 1929
DELAND, FL 32721

SUBJECT: ALLANDALE HOLDING, INC.
Ref. Number: W03000011833

We have received your document for ALLANDALE HOLDING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 503A00025145

AFFIDAVIT

RE: Allandale Holdings, LLC

COMES NOW Darold Schonsheck and says that he was the last member as of Allandale Holdings, LLC which was dissolved on as of December 31, 2002. He also states that he has no intention of revoking the dissolution and therefore releases the name for use to another entity. He is also the initial director of a proposed Florida Corporation named Allandale Holdings, Inc.

Dated April 30 , 2003


Darold Schonsheck

State of Florida)
County of Volusia)

The foregoing instrument was subscribed to and sworn before me this 29th day of April, 2003, by Darold Schonsheck who is personally known to me and who did take an oath.

Notary
Title

CC833779

Serial Number



Richard R. Cook
MY COMMISSION # CC833779 EXPIRES
May 21, 2003
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Signature

RICHARD R. COOK

Notary Name Printed

Commission expires: 5/21/03

This instrument prepared by Richard R. Cook, Attorney,
Florida Bar # 254134, P.O. Box 1929, DeLand, FL. 32721.

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ARTICLES OF INCORPORATION
OF
ALLANDALE HOLDINGS, INC.

03 MAY -2 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be ALLANDALE HOLDINGS, INC..

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK And CORPORATE ADDRESS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.001 per share.

The street address of the initial registered office of the corporation shall be 2253 River Ridge Road, DeLand, FL 32720. The name of the initial registered agent of the corporation at that address is Richard R. Cook. The mailing address of the Corporation shall be P.O. Box 1929, DeLand, FL 32720.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporator that this corporation will qualify under the Section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

This corporation shall have one director initially, whose address is:

Darold Schonsheck, 98 Spinnaker Circle, S. Daytona, FL 32119

ARTICLE IX. OFFICERS

The officers of the corporation shall be elected by the shareholders. Until new officers are elected the following will serve as officers of the corporation:


Darold Schonsheck, President, Secretary and Treasurer

ARTICLE X. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Richard R. Cook, 2253 River Ridge Road, DeLand, FL 32720

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 21st day of April, 2003.


Richard R. Cook

State of Florida)
County of Volusia)

The foregoing instrument was acknowledged before me this 21st
day of April 2003, by Darold Schonscheck, who is personally known
to me and who did take an oath.

Notary
Title

DD173442
Serial Number

^{ml}


Notary Signature

Melissa A. Bruno
Notary Name Printed
Commission expires: 12/22/06

ACCEPTANCE BY REGISTERED AGENT
ALLANDALE HOLDINGS, INC.

Having been named Resident Agent and to accept Service of
Process for the above named corporation at the place designated
in these Articles of Incorporation, 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.

Resident Agent


RICHARD R. COOK

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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