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### Robert J. Capko, P.A.

BAY TREE CENTER
365:WAYMONT COURT, SUITE 105
P.O. BOX 951561 (ZIP 32795-1561)
LAKE MARY, FLORIDA 32746

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Phone (407) 328-7451
Fax (407) 328-4745

June 25, 2003

### VIA FIRST CLASS MAIL

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation filing for Allensons, Incorporated

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process for Allensons, Incorporated.

Also enclosed is our firm check number \\_\0\%\\_\ in the amount of \$70.00 for the filing fee and Registered Agent Designation. Please file the original Articles and date stamp the copy and return to me in the enclosed envelope.

Thank you for your cooperation in this matter. If you have any questions or concerns, please call. Thank you.

Very truly yours,

Robert J. Capko

Enclosure

## ARTICLES OF CORPORATION OF ALLENSONS, INCORPORATED

### ARTICLE I - NAME

The name of this corporation is ALLENSONS, INCORPORATED

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be corporated under Chapter 607, Florida Statutes.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 (ONE THOUSAND) shares of no par value common stock which shall be designated as "Common Shares."

### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The street address of the initial registered office of this corporation is 2827 Gleason Avenue, Orlando, Florida 32826, and the name of the initial registered agent of this corporation at that address is K. Allen Gebhard.

The initial corporate address is 2827 Gleason Avenue Orlando, Florida 32826.

SECRETARY OF STATE

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

Name Address

K. Allen Gebhard 2827 Gleason Avenue

Orlando, Florida 32826

### ARTICLE VIII-OFFICERS

<u>Name</u>	<u>Position</u>	Address
K. Allen Gebhard	President	2827 Gleason Avenue Orlando, Florida 32826
Sean P. Gebhard	Secretary	2827 Gleason Avenue Orlando, Florida 32826
Paul M. Gebhard	Treasurer	2827 Gleason Avenue Orlando, Florida 32826

### **ARTICLE IX - INCORPORATORS**

The name and address of the Incorporator signing these articles is:

K. Allen Gebhard of 2827 Gleason Avenue, Orlando, Florida 32826.

### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Corporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Corporation on the 25 day of 7000, 2003.

Allensons, Incorporated

K. Allen Gebhard

Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared K. Allen Gebhard, Incorporator of Allensons Incorporated, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Corporation. The subscriber is personally known to me or produced 646355149450 FLPA as identification.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

day of <u>June</u>, 2003.

NOTARY PUBLIC, State of Florida

at Large

My commission expires:

OFRICIAL NOTARY BEAL
TAMMY LUKANDER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD138871
MY COMMISSION EXP. AUG. 5.2006

## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Allensons, Incorporated, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2827 Gleason Avenue, Orlando, Florida 32826, has named Kenneth A. Gebhard, located at 2827 Gleason Avenue, Orlando, Florida 32826 as its agent to accept service of process within Florida.

Dated: 6-25-2003

K. Allen Gebhard, Incorporator

### ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Date: 6-25-2003

K. Allen Gebhard Registered Agent

SECRETARY OF STATE