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SECRETARY OF STATE
ALLAHASSEF FLORINA

12/6/03 mp

# TRANSMITTAL LETTER

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

SUBJECT: AL	LYSON'S PLAZA, INC	) }			
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
			; ;		
Enclosed are an o	original and one (1) copy of the ar	ticles of incorporation and	a check for:		
<b>□</b> \$70.00	\$78.75	\$78.75	■ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
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		<b>!</b> }	Status		
		ADDITIONAL CO			
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FROM:	DARYLL W. FUTCH	,			
-	Nam	e (Printed or typed)			
	P.O. BOX 725	· ·			
		Address			
	PALATKA, FLORIDA	32178-0725	:		
	City	, State & Zip			
	386-325-5640	,			
		Telephone number	<del></del>		
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NOTE: Please provide the original and one copy of the articles.

# 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:

ALLYSON'S PLAZA, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: P.O. BOX 725
PALATKA, FLORIDA 32178-0725

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COMMERCIAL RENTAL PROPERTIES IN PUTNAM AND SURROUNDING COUNTIES.

### ARTICLE IV SHARES

The number of shares of stock is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DARYLL W. FUTCH, PRESIDENT P.O. BOX 725 PALATKA, FLORIDA 32178-0725

### ARTICLE VI REGISTERED AGENT

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

DARYLL W. FUTCH 244 SILVER LAKE FEAD PALATKA, FLORIDA 32177

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DARYLL W. FUTCH 244 SILVER LAKE ROAD PALATKA, FLORIDA 32177

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Signature/Registered Agent

Signature/Incorporator

11/25/03

Date

11/25/03

Date

SECRETARY OF STATI

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