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TRANSMITTAL LETTER

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

SUBJECT: ALLEN CONTRACTING, INC.
(Proposed Corporate Name - MUST INCLUDE SUFFIX)

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:
\$87.50 for the Filing fee, Certified Copy and Certificate of Status.

FROM: Bennie J. Allen
1085 Fruit Cove Rd.
Jacksonville, FL 32259
(904) 334-6506

Enclosures

ARTICLES OF INCORPORATION
OF
ALLEN CONTRACTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is: ALLEN CONTRACTING, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 1085 Fruit Cove Rd. Jacksonville, FL 32259 and the name of the initial registered agent is: Bennie J. Allen.

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

BOARD OF DIRECTORS: The initial board of directors shall consist of 2 members.
The names and mailing addresses of the people to serve as directors are:

Name: Bennie J. Allen Title: President

Address: 1085 Fruit Cove Rd. Jacksonville, FL 32259

Name: Amy R. Allen Title: Secretary/Treasurer

Address: 1085 Fruit Cove Rd. Jacksonville, FL 32259

ARTICLE VI

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 200 and the par value of each share is \$ 1.00.

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

Name: Bennie J. Allen

Address: 1085 Fruit Cove Rd. Jacksonville, FL 32259

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TALLAHASSEE, FLORIDA

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 26th day of December, 2003.

Bennie J. Allen
Incorporator (Signature)

STATE OF FLORIDA

COUNTY OF St. John

Before me, the undersigned authority, personally appeared Bennie J. Allen

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that e made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at BANK OF AMERICA in said County and State this 26th day of December, 2003.



Lisa W Hudson
My Commission DD165704
Expires September 17, 2006

Lisa W Hudson
Notary Public
STATE OF FLORIDA

My commission expires: 9.17.06