

P040000 25240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

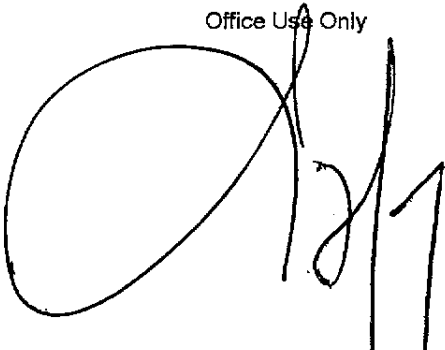
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2004 FEB -2 P 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# ALAN L. DRENT

7901 Jefferson Avenue, Hastings, Florida, 32145

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

January 29, 2004

**SUBJECT:** Filing Corporate Documents- A. L. DRENT, INC.

**FROM:** Alan L. Drent, Incorporator

For further information concerning this matter, please contact me at the address above or telephone my registered agent, Robert E. Grier at (904) 471-5271.

Enclosed are an original and one copy of the articles of incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy.

Thank you for your prompt attention to this matter.

Sincerely,

Alan L. Drent  
Encl.

**ARTICLES OF INCORPORATION  
OF  
A. L. DRENT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is: **A. L. DRENT, INC.**

**ARTICLE II**

The street address of the principal place of business of the corporation is: 7901 Jefferson Avenue, Hastings, FL 32145.

The mailing address of the corporation is: 7901 Jefferson Avenue, Hastings, FL 32145.

**ARTICLE III**

The specific purpose for which the corporation is organized is: Commercial activities which are permitted under the laws of the State of Florida.

**ARTICLE IV**

The existence of the corporation shall begin on: February 1, 2004.

**ARTICLE V**

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 (One Dollar) per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI**

The initial street address of the corporation's registered office is: 650 West Pope Road, #252, St. Augustine, Florida, 32080. The initial registered agent for the corporation at that address is:

Robert E. Grier.

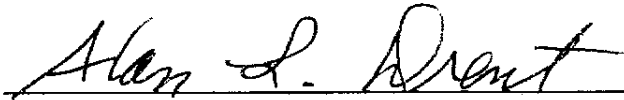
**ARTICLE VII**

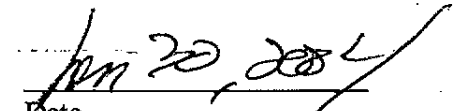
The name and street address of the incorporator of these articles of incorporation is:

Alan L. Drent

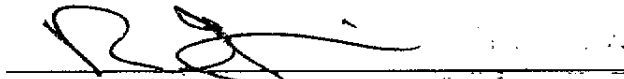
7901 Jefferson Avenue, Hastings,  
Florida 32145

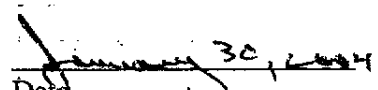
The undersigned has executed these articles of incorporation

  
\_\_\_\_\_  
Incorporator, Alan L. Drent

  
\_\_\_\_\_  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Registered Agent, Robert E. Grier

  
\_\_\_\_\_  
Date

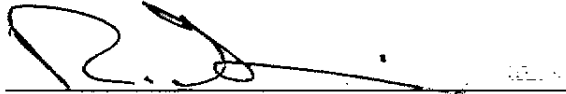
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: A. L. DRENT, INC
2. The name and address of the registered agent and office is:

Robert E. Grier  
650 West Pope Road, #252  
St. Augustine, FL 32080

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I 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.



Robert E. Grier  
January 30, 2004

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA