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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

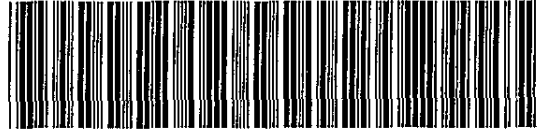
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

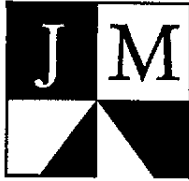


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FILED
SECRETARY OF STATE
DIVISION OF REVENUE
04 APR 12 PM 1:52

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JOHN H. MYERS • ATTORNEY AT LAW

2831 Ringling Blvd. • Suite 107-B • Sarasota, FL 34237
Tel (941) 955-2228 • Fax (941) 955-1291

April 8, 2004

Florida Secretary of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, FL 32314

Re: New Corporation: Allied Financial Services of Southwest Florida, Inc.

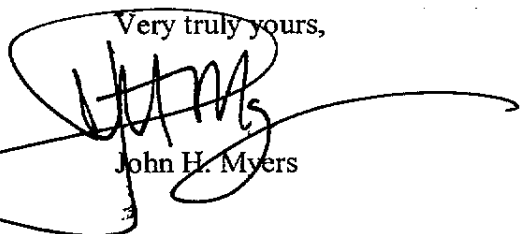
Dear Sir/Madam:

Enclosed please find two original copies of the articles of incorporation for the designated corporation along with my trust account check #1903 in the amount of \$70

Please forward verification of filing along with the corporate number of this new entity.

Thank you for your assistance in this matter.

Very truly yours,



John H. Myers

**ARTICLES OF INCORPORATION
OF
ALLIED FINANCIAL SERVICES
OF SOUTHWEST FLORIDA, INC.**

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DIVISION OF CORPORATIONS
04 APR 12 PM 1:54

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

NAME

The name of this corporation is Allied Financial Services of Southwest Florida, Inc.

ADDRESS

The physical location of the corporation shall be at 2831 Ringling Blvd., Suite B-105, Sarasota, FL 34237.

TERM

This corporation shall exist perpetually.

PURPOSE

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Florida law.

STOCK

The corporation is authorized to issue 10,000 shares of common stock with \$1.00 par value. The stockholders may dispose of the authorized and unissued stock from time to time. No stockholder has a preemptive right to purchase unissued, or treasury stock, or securities convertible into or carry a right to subscribe to or acquire stock.

REGISTERED AGENT

The registered agent for this corporation is John H. Myers. The registered agent's office is located at 2831 Ringling Blvd., Suite B-107, Sarasota, Florida 34237.

DIRECTORS

This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.

INCORPORATORS

Judith D. Betts, 12185 River Rd., Myakka City, Florida 34251.

Kelly L. Abercrombie, 4570 Falcon Pl., Sarasota, Florida 34241

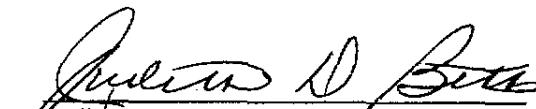
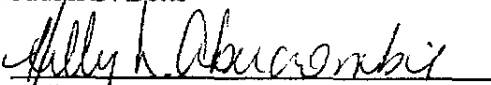
BY-LAWS

After adoption of the initial by-laws by the stockholders, by-laws may be adopted, amended or repealed by the stockholders of this corporation.

STOCK RESTRICTIONS

By agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The by-laws shall provide for transfer on the corporate books in conformity with this agreement.

DATED on the 7 day of April, 2004.


Judith D. Betts

Kelly L. Abercrombie

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me on this 7 day of April, 2004, by Judith D. Betts and Kelly L. Abercrombie who are both personally known by the undersigned notary.



NOTARY PUBLIC

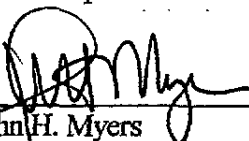
My Commission Expires:



John H. Myers
MY COMMISSION # DD063526 EXPIRES
October 8, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

CONSENT OF REGISTERED AGENT

I hereby state that I am familiar with and accept the duties and responsibilities of Registered Agent.



John H. Myers

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DIVISION OF CORPORATIONS
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