

P04000090642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

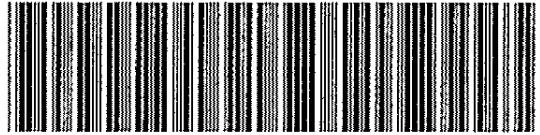
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900035767349

05/10/04--01097--007 **78.75

04 JUN 11 11:12:45

FILED

~~11/11/04~~

6-11

Patrick V. Fogarty, Esquire
Attorney at Law

772-545-3575
karacorp@att.net

772-834-9694

8949 S/E Bridge Rd. #303
Hobe Sound, Fl 33455
(mail)

9069 S/E Bridge Rd.
Hobe Sound, Fl 33455
(location)

May 3, 2004

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

To whom it may concern,

Please find enclosed an original and one copy of Articles of Incorporation for Allen Management, Inc.
A check is included for \$78.75, to cover filing fees, agent fees and the return of one certified copy
of the Articles.

Thank You,


Patrick V. Fogarty

SERVICES,



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2004

PATRICK V. FOGARTY
8949 SE BRIDGE RD
#303
HOBE SOUND, FL 33455

SUBJECT: ALLEN MANAGEMENT SERVICES, INC.
Ref. Number: W04000018366

We have received your document for ALLEN MANAGEMENT SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 204A00033187

ARTICLES OF INCORPORATION
OF
ALLEN MANAGEMENT SERVICES, INC.
A Florida Corporation

FILED
04 JUN 11 PM 12:45
HALL COUNTY CLERK
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be Allen Management Services.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is:

1. To provide general business management services.
2. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act.
3. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing the same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of one United State's Dollar (\$1.00)

ARTICLE V

The name of the initial resident office and initial registered agent is Patrick Fogarty 9126 SE Bridge Road, Hobe Sound, FL 33455

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one.

The name and addresses of each person who is to serve as a member of the initial Board of Directors is:
Julia Allen Blake, 9126 SE Bridge Road, Hobe Sound, FL 33455

ARTICLE VII

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record and by not more than ten (10) persons. Stock will be issued and transferred only to: 1) natural persons; 2) estates; or 3) a trust described in 26 U.S.C.S. Section 1371, defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE VIII

It is the intention of the incorporators of this corporation that the first Board of Directors adopt a plan under section 1244 of the Internal Revenue Code, allowing a limited ordinary loss to individuals for loss on stock of a "small business corporation" which qualifies under the Code

ARTICLE IX

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any shares of the corporation without first offering such shares for the sale to the corporation at the net asset value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within ninety (90) days from the written notice thereof, the stockholder shall have the right to dispose of the shares as he may see fit.

ARTICLE X

The name and address of each incorporator is:

Julia Allen Blake, 9126 SE Bridge Road, Hobe Sound, FL 33455

Executed by the undersigned at Hobe Sound, Martin County, Florida 33455 on this ____ day
April 2004.

By Julia Allen Blake
Julia Allen Blake

STATE OF FLORIDA}
COUNTY OF MARTIN}

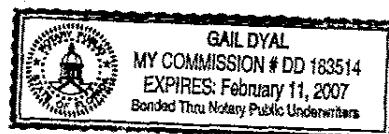
I hereby certify that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appeared Julia Allen Blake, who is known personally to me, or who produced identification, described as _____, and who executed the foregoing Articles of Incorporation as subscriber and acknowledged before me that s/he subscribed to those Articles of Corporation.

WITNESS my hand and Seal in the County of Martin and in the State of Florida this 7 day of April, 2004

Gail Dyal
Print name:

NOTARY PUBLIC, FLORIDA

Serial Number:



My Commission Expires:

FILED
04 JUN 11 PM 12:47
TALLAHASSEE, FL

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE
RESIDENT AGENT UPON WHICH PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Allen Management Services, Inc., desiring to organize under the laws of the State of Florida, with its principal place office as indicated in the Articles of Incorporation at:

9126 SE Bridge Road, Hobe Sound FL

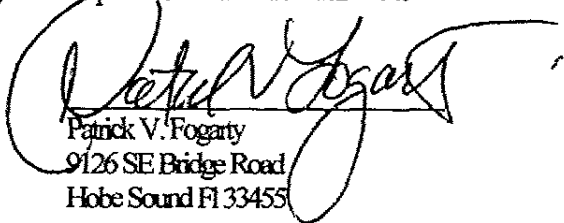
has named:

Patrick V. Fogarty
9126 SE Bridge Road
Hobe Sound, FL 33455

As its registered agent to accept service of process with in the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Patrick V. Fogarty
9126 SE Bridge Road
Hobe Sound FL 33455