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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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## TRANSMITTAL LETTER

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

SUBJECT: W.W. ALLEN CO.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM: W.W. ALLEN CO.

Name (Printed or typed)

2019 GREEN MEADOWS DRIVE

Address

MIDDLEBURG, FLORIDA 32068

City, State & Zip

904-282-6631

Daytime Telephone number

**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:

W.W. ALLEN CO.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2019 GREEN MEADOWS DRIVE  
MIDDLEBURG, FLORIDA 32068

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

GENERAL MAINTENANCE

### **ARTICLE IV SHARES**

The number of shares of stock is:

2

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

WYATT W. ALLEN  
2019 GREEN MEADOWS DRIVE  
MIDDLEBURG, FL 32068  
PRESIDENT

BELINDA ALLEN  
2019 GREEN MEADOWS DRIVE  
MIDDLEBURG, FL 32068  
VICE-PRESIDENT, REGISTERED AGENT AND  
INCORPORATOR

FILED  
04 JUN 14 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE VI REGISTERED AGENT**

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

BELINDA ALLEN  
2019 GREEN MEADOWS DRIVE  
MIDDLEBURG, FL 32068

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

BELINDA ALLEN  
2019 GREEN MEADOWS DRIVE  
MIDDLEBURG, FL 32068

\*\*\*\*\*

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

Belinda Allen  
Signature/Registered Agent

6/11/04  
Date

Belinda Allen  
Signature/Incorporator

6/11/04  
Date