

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H040001499123)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.

Account Number : 076077002227

Phone : (941)748-3770

Fax Number

: (941)746-4160

FLORIDA PROFIT CORPORATION OR P.A.

ALLEN MARKET AGP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Blackropic Filipa Mapu.

COMPOSITION FILLS

Public Access Hale

https://efile.sunbiz.org/scripts/efilcovr.exe

7/20/2004

FAX AUDIT NO: H04000149912 3

ARTICLES OF INCORPORATION OF ALLEN MARKET AGP. INC.

SECRETARY OF STATE TALLAHAS SEE, FLORIDA

ARTICLE I, NAME

The name of this corporation shall be Allen Market AGP, INC.,

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 340 Royal Poinciana Plaza, Suite 305, Palm Beach, FL 33480.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

- A. The Corporation shall serve as a single purpose entity, which shall have no assets or liabilities, and engage in no other business other than related to acting as the General Partner of ALLEN MARKET LANE PROPERTIES, L.P., a Missouri limited partnership.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 7,500 shares of One Dollar (\$1.00) par value common capital stock.

FAX AUDIT NO .: H04000149912 3

FAX AUDIT NO: H04000149912 3

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's Initial registered office shall be: 1205 Manatee Avenue West, Bradenton, FL 34205.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Curtis D. Hamlin.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Curtis D. Hamlin, 1205 Manatee Avenue West, Bradenton, FL 34205.

ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20th day of July, 2004.

Curtis D. Hamiln, Incorporator

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 2014 day of July 2004, by Curtis D. Hamlin, designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me.

(NOTARY STAMP)

Deborah A. Chlarilli

Notary Public

FAX AUDIT NO: H040001499123

DEBORAH A CHIARILLI

FAX AUDIT NO: H040001499123

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Allen Market AGP, Inc. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (2001), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 20th day of July, 2004.

Curtis D. Hamlin, Registered Agent

SECRETARY OF STATE TALLAHASSEE, FLORIDA