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## TRANSMITTAL LETTER

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

SUBJECT: ALLEN REAL ESTATE SALES, INC.  
(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: DEBORAH C. ALLEN  
Name (Printed or typed)

40 GULFVIEW DRIVE  
Address

PANAMA CITY BEACH, FL 32413  
City, State & Zip

(850) 258-5969  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
ALLEN REAL ESTATE SALES, INC.  
a Florida corporation**

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TALLAHASSEE, FLORIDA

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The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is **ALLEN REAL ESTATE SALES, INC.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - TERM OF EXISTENCE**

This corporation shall exist perpetually. This corporation shall commence its existence as of January 4, 2005.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share which shall be designated "Common Shares."

**ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office of the corporation in the State of Florida is 40 Gulfview Drive, Panama City Beach, FL 32413, and PO Box 19733, Panama City Beach, FL 32417. The registered Agent for this corporation is Deborah C. Allen whose address is 40 Gulfview Drive, Panama City Beach, FL 32413.

## **ARTICLE VI - BOARD OF DIRECTORS**

The number of directors of the initial Board of Directors of this corporation is one (1). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are as follows:

Deborah C. Allen  
40 Gulfview Drive  
Panama City Beach, FL 32413

## **ARTICLE VII - OFFICERS**

The officers of the Corporation shall be a president, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names of the initial officers are as follows:

<u>Office</u>	<u>Name</u>
President	Deborah C. Allen

## **ARTICLE VIII - INDEMNIFICATION**

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

## **ARTICLE IX - INCORPORATOR**

The name of the person signing these Articles is Deborah C. Allen, whose address is 40 Gulfview Drive, Panama City Beach, FL 32413.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 4<sup>th</sup> day of January, 2005.

Deborah C. Allen  
Deborah C. Allen  
Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 4<sup>th</sup> day of  
January, 2005, by Deborah C. Allen, who is personally known to me or who has produced a

\_\_\_\_\_ as identification.

Christine Tipton  
Notary Public - Signature

(SEAL)



Christine Tipton  
My Commission DD278163  
Expires March 05, 2008

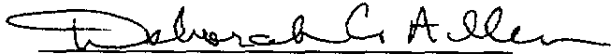
DD278163 3-5-08  
Commission Number & Expiration Date

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT  
OF  
ALLEN REAL ESTATE SALES, INC.  
a Florida corporation**

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Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 4<sup>th</sup> day of January, 2005.



**Deborah C. Allen**  
Registered Agent

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