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TRANSMITTAL LETTER

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

SUBJECT: ALLIED	MOBILE SONO, INC. (PROPOSED CORPORA)	'E NAME – <u>MUST INC</u> I	UDE SUFFIX)	<u>.</u> ,
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation an	d a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED	
FROM: JAI	MES P. LENNIE Name (Printed or typed)		
	10856 HAWAII DRIVE SOUTH	<u>=-</u>	· ,	
	JACKSONVILLE, FLORIDA 32246	ddress	If you have guestions I be reached cell @ (904	re any
	904-535-1782	State & Zip	be reached cell @ (904	by 1535-1782.
	Daytime Te	lephone number	- Th	ants. James

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

January 21, 2005

RECEIVED 05 JAN 27 AM 9:00

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JAMES P LENNIE 10856 HAWAII DR SOUTH JACKSONVILLE, FL 32246

SUBJECT: ALLIED MOBILE SONO, INC.

Ref. Number: W05000003414

We have received your document for ALLIED MOBILE SONO, INC. and your check(s) totaling \$70.00. 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) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 005A00004271

FILED

ARTICLE OF INCORPORATION OF ALLIED MOBILE SONO, INC.

05 JAN 27 AM 8:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: SONO, INC.

ARTICLE II:

The name of this corporation is ALLIED MOBILE

0.,0,...

This Corporation shall have perpetual existence.

ARTICLE III: This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV: The maximum number and class of shares of capital stock which this Corporation is authorized to have outstanding is One Thousand (1,000) shares of common capital stock with a par value of Ten U.S. Dollars (\$10.00) per share.

ARTICLE V: Initially, this Corporation shall have two (2) members on the Board of Directors, and the Corporation shall have the authority to operate with not less than one member on the Board of Directors. The following are the names and home addresses of the initial members of the Board of Directors:

JAMES P. LENNIE, PD 10856 Hawaii Drive South Jacksonville, FL 32246 MORRIS F. MORAN, VD 3765 Wexford Hollow Road Jacksonville, FL 32224

ARTICLE VI: The initial principal office of this Corporation shall be at, 1351 13th Avenue South, Suite 110, Jacksonville Beach, Florida 32250, and the name of the initial registered agent at that address is JAMES P. LENNIE.

ARTICLE VII: The name and street address of the person signing these Articles of Incorporation as a subscriber/incorporator are as follows:

JAMES P. LENNIE 1351 13th Avenue South, Suite 110 Jacksonville Beach, FL 32250

<u>ARTICLE VIII:</u> The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX: The Directors of this Corporation shall take action by written consent, as provided by law.

ARTICLE X: The Board of Directors is authorized, with the approval of the Shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE XI: The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a shareholders' meeting by majority of the stock entitled to vote thereon unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber named herein for the purpose of forming a corporation to do business both within and outside the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his/her hand and seal this if day of January, 2005.

JAMES P. LENNIE

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by JAMES P. LENNIE, who ___ is personally know to me, or __ presented a valid Florida driver's license as identification, and acknowledged to and before me that he/she signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE AND ACKNOWLEDGMENT

IN COMPLIANCE WITH SECTION 48-091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that ALLIED MOBILE SONO, INC., desiring to organize or qualify under the Laws of the State of Florida as a corporation, with it principal place of business at 1351 13th Avenue South, Suite 110, Jacksonville Beach, Florida 32250, County of Duval, State of Florida, as indicated in the Article of Incorporation, has named JAMES P. LENNIE, whose address is 1351 13th Avenue South, Suite 110, Jacksonville Beach Florida 32250, as its agent to accept service of process within the State of Florida.

Dated January 14, 2005

JAMES P. LENNIE

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above named corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes and acts relative to keeping open said office and with all provisions of all statutes and acts relative to the proper and complete performance of my duties.

Dated January 14, 2005.

JAMES P. LENNIE