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TRANSMITTAL LETTER

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

SUBJECT:	PROPOSED CORPORA	PRISE INC		
	(PROPOSED CORPORA	ate name² <u>must incl</u>	UDE SUFFIX)	
	-11 (1) Calo	1	alanda Gan	
Enclosed is an origin	al and one(1) copy of the artic	tes of incorporation and a	reneek for :	
□ \$70.00	□ \$78.75	\$78.75	12 \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
C	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		ADDITIONAL CO	Status PY REQUIRED	
FROM	ALLEN GO	3672		
FROM: ALLEN G GETZ Name (Printed or typed)				
7.31 NE 3894 AVENUE				
Z31 NE 3894 AVENUE				
	A		- 7.04/	
010 Town FL 32680-3194 City, State & Zip				
	•	<u>-</u>		
352-542-4310				
	Daytime '	Telephone number		
		23	Mr. Allen Getz 31 NE 389 Ave wn, F1, 32680-3194	

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



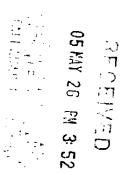
FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 10, 2005

ALLEN G GETZ 231 NE 389TH AVE OLD TOWN, FL 32680-3194

SUBJECT: ALLEN'S COMPANY, INC.

Ref. Number: W05000021665



We have received your document for ALLEN'S COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L99000007590 (ALLEN LLC).

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: 605A00030041



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 29, 2005

YLLEN G GETZ 231 NE 389TH AVE OLD TOWN, FL 32680-3194

SUBJECT: ALLEN'S ENTERPRISE, INC.

Ref. Number: W05000021665

We have received your document for ALLEN'S ENTERPRISE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is G20127 (ALLEN ENTERPRISES, INC.).

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.

Letter Number: 605A00030041

Tammy Hampton Document Specialist New Filings Section 5 MAY -9 M 10: 50

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ARTICLES OF INCORPORATION FOR

05 MAY 26 AM 7: 29

ALLENS of DIXIE, Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

FIRST: The undersigned

NAME

Allen G. Getz

ADDRESS 231 NE 389th Ave., Old Town, FL 32680-3194

being at least eighteen years of age, do(es) hereby form a corporation under the laws of the State of Florida.

SECOND: The name of the corporation is: ALLENS of DIXIE, Inc.

The corporation shall be a close corporation.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may

Be organized under the laws and statutes of the State of Florida.

FOURTH: The duration of the corporation is: "perpetual".

FIFTH: The street address of the principal office of the corporation in Florida is:

231 NE 389th Ave., Old Town, FL 32680-3194 located in the county of Dixie.

SIXTH: The name of the registered agent of the corporation in Florida is: Allen G. Getz whose street address is

231 NE 389th Ave., Old Town, FL 32680-3194.

SEVENTH: The corporation has authority to issue only one class of shares of stock. The corporation has authority to issue 50,000 shares common stock at \$1.00 par value per share. All of the corporation's issued shares shall be held of record by not more than 30 persons.

EIGHTH: Indemnification of Officers, Directors, Employees and Agents: The corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by the laws or statutes of Florida.

NINTH: Limitation of Liability: To the fullest extent permitted by the laws or statutes of Florida, as the same exists or may hereafter be amended, a director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the corporation occurring prior to such repeal, amendment or modification.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act on this the 25TH April. A.D. 2005.

SIGNATURE(S) OF INCORPORATOR(S):

Signed: Signed

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.

SIGNATURE OF REGISTERED AGENT:

PRINTED NAME OF REGISTERED AGENT: Allen G. Getz