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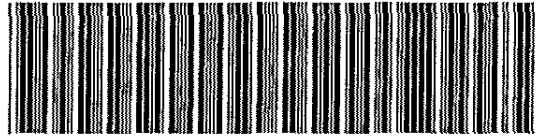
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FILED  
05 JUN 20 PM 4: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06-7-20

WALT ALLAN, INC .

50 VIEW ST  
LANTANA, FL 33462

JUNE 9, 2005

Secretary of State  
Capitol Building  
Tallahassee, FL 32304

Attention: Corporation Division

RE: WALT ALLAN, Inc

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,



WALTER T ALLAN

**CERTIFICATE OF INCORPORATION**  
**-OF-**  
**WALT ALLAN, INC.**

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05 JUN 20 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation

**ARTICLE I. NAME**

The name of this corporation is WALT ALLAN, INC.

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

**ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 50 VIEW ST LANTANA, FL 33462 registered office of the corporation is 50 VIEW ST LANTANA, FL 33462 and the name of the initial registered agent is WALTER T. ALLAN .

**ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
WALTER T ALLAN	50 VIEW ST LANTANA, FL 33462

**ARTICLE VII. INCORPORATORS**

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
WALTER T ALLAN	50 VIEW ST LANTANA, FL 33462

IN WITNESS WHEREOF, the undersigned have subscribed their name this

9th day of July 2005.

  
WALTER T ALLAN

STATE OF FLORIDA )


:ss

COUNTY OF PALM BEACH )

On this 9th day of July 2005, before me, the undersigned officer, personally appeared as WALTER T ALLAN before me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
NOTARY PUBLIC, STATE  
OF FLORIDA AT LARGE

 Jennifer J. Trowbridge  
Commission #DD230713  
Expires: Jul 09, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

WALT ALLAN, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

WALT ALLAN, CORPORATION organized under the laws of the state of Florida, with its principal office at has named 50 VIEW ST LANTANA, FL 33462 county of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICER</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
WALTER T ALLAN	PRESIDENT/DIR.	50 VIEW ST LANTANA, FL 33462

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 6/9/05

  
WALTER T ALLAN

FILED  
05 JUN 20 PM 4: 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA