

P06000050107

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.

((H06000090236 3)))

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 : CORPORATION SERVICE COMPANY
Account Number : T200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
06 APR -6 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Carina Dunlap

FLORIDA PROFIT/NON PROFIT CORPORATION

Allegro Capital Investments, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	5
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

VH



April 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: ALLEGRO CAPITAL INVESTMENTS, INC.
REF: W06000016357

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

FAX Aud. #: H06000090236
Letter Number: 006A00023338

P.O BOX 6327 - Tallahassee, Florida 32314

04/02/2006 05:25 4879324387

P DAUGHERTY

PAGE 02/04

Apr 05 06 07:08a Pinky Haast

14078479051

P.1

H06000090236 3

**ARTICLES OF INCORPORATION
OF
ALLEGRO CAPITAL INVESTMENTS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALLEGRO CAPITAL INVESTMENTS, INC.

The address of the principal office of this corporation shall be:

2812 Norris Avenue, Winter Park, FL 32789

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2812 Norris Avenue, Winter Park, FL 32789 and the name of the initial registered agent of the corporation at that address is **NANCILE JEAN HAAST**.

06 APR -6 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H06000090236 3

04/02/2006 05:25 4879324387

P DAUGHERTY

PAGE 03/04

Apr 05 06 07:03a Pinky Haast
04/01/2006 09:03 487932438714076479051
P DAUGHERTYP-2
PAGE 03/04

H06000090236 3

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The names and addresses of the initial members of the Board of Directors are:

Nancile Jean Haast, 2812 Norris Avenue, Winter Park, FL 32789

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/ Vice

President/Secretary

Treasurer: Nancile Jean Haast, 2812 Norris Avenue, Winter Park, FL 32789

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Nancile Jean Haast
2812 Norris Avenue, Winter Park, FL 32789

H06000090236 3

04/02/2006 05:25 4879324387

P DAUGHERTY

PAGE 04/04

Apr 05 06 07:03a Pinky Haast

14076479051

P.3

H06000090236 3

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand

this 4th day of April, 2006.By: Nancile Jean Haast
Nancile Jean Haast, Incorporator06 APR -6 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

ALLEGRO CAPITAL INVESTMENTS, INC.

The name and address of the registered agent and office is:

Nancile Jean Haast
2812 Norris Avenue, Winter Park, FL 32789

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE:

Nancile Jean Haast
Nancile Jean Haast

DATE:

4/4/06

H06000090236 3