

P06000070858

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

H.A. Allen Investments Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

H.A. Allen Investments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

H.A. Allen Investments Inc.

**222 SW Cherry Hill Road
Port St. Lucie, FL 34953**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**H. Anthony Allen
222 SW Cherry Hill Road
Port St. Lucie, FL 34953**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Horace Anthony Allen- 222 SW Cherry Hill Road, Port St. Lucie, FL 34953- President/Director
Pauline M. Allen- 222 SW Cherry Hill Road, Port St. Lucie, FL 34953- Secretary/Director

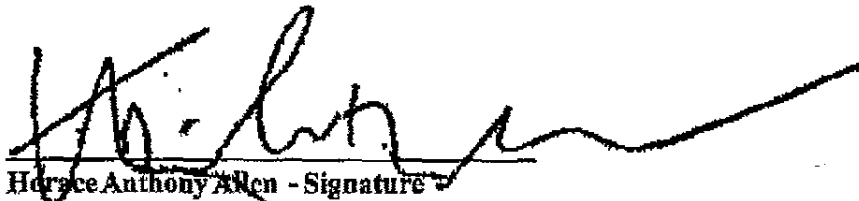
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Horace Anthony Allen- 222 SW Cherry Hill Road, Port St. Lucie, FL 34953
Pauline M. Allen- 222 SW Cherry Hill Road, Port St. Lucie, FL 34953

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of May 2006.



Horace Anthony Allen - Signature



Pauline M. Allen - Signature

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: H.A. Allen Investments Inc.

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

H. Anthony Allen

Name

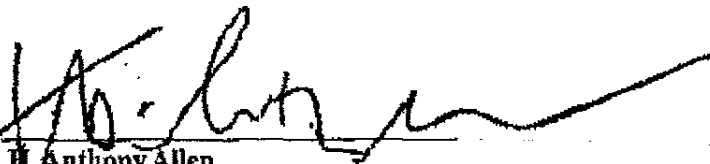
222 SW Cherry Hill Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Port St. Lucie, FL 34953

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


H. Anthony Allen
SIGNATURE

May 17, 2006

(Date)

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TALLAHASSEE, FLORIDA

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