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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/23/07

TRANSMITTAL LETTER

Mrs. Bobbie Cox
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: **AllenThompson Group, Inc.**

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM: Carole K. DeCelle
RCD Consulting, Inc.
18178 NW State Road 16
Starke, FL 32091
(904) 966-2043

ARTICLES OF INCORPORATION
AllenThompson Group, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is **AllenThompson Group, Inc.**

ARTICLE II – DURATION

The duration of this corporation shall commence upon receipt and shall be perpetual.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V – MAILING ADDRESS

The principal office of the corporation shall be 17797 US Hwy. 301 North, Starke, Florida 32091 and the mailing address of the corporation is Post Office Box 552, Starke, Florida 32091-0552.

ARTICLE VI –

INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Carole K. DeCelle
3253 Bass Court
Green Cove Springs, FL 32043

Carole K. DeCelle signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of AllenThompson Group, Inc.
and agree to act in that capacity.


CAROLE K. DeCELLE

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TALLAHASSEE, FLORIDA

ARTICLE VII – INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The names and addresses of the directors of this corporation who are signing these

Articles of Incorporation are as follows:

Christine L. Allen
17797 US Hwy. 301 North
Starke, FL 32091

Ricky E. Thompson
17797 US Hwy. 301 North
Starke, FL 32091

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation this 16th day of March, 2007.


CHRISTINE L. ALLEN, President



RICKY E. THOMPSON, Vice President

**STATE OF FLORIDA
COUNTY OF BRADFORD**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared Christine L. Allen and Ricky E. Thompson, who are either personally known to me or who have produced _____ as identification and who acknowledged before me that they are the people who executed the foregoing Articles of Incorporation. They did take oaths.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 16th day of March, 2007.

CAROLE K. DeCELLE
Print Name of Notary


Notary Public (Signature)
State of Florida at Large
My Commission Expires 5/23/10

