

P07000060/46

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

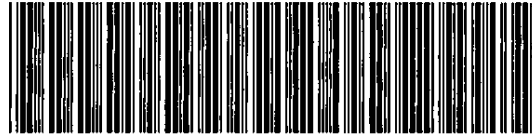
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000101172320

05/03/07--01040--015 **78.75

07 MAY 17 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VH

12/11/07

COVER LETTER

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

SUBJECT: Allen Mortgage Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

| | |
|--|---|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: James Brian Allen
Name (Printed or typed)

2889 Remington Street
Address

Jacksonville, FL 32205
City, State & Zip

904-449-2916
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2007

JAMES BRIAN ALLEN
2889 REMINGTON STREET
JACKSONVILLE, FL 32205

SUBJECT: ALLEN MORTGAGE CORPORATION
Ref. Number: W07000021671

We have received your document for ALLEN MORTGAGE CORPORATION and your check(s) totaling \$78.75. 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.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 107A00031512

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

07 MAY 17 PM 2:15

ARTICLE I NAME

The name of the corporation shall be:

Allen Mortgage Options, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2826-4 Art Museum Drive
Jacksonville, FL 32207-5025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James Brian Allen
2889 Remington Street
Jacksonville, FL 32205
Chief Executive Officer

Misty Leigh Allen
2889 Remington Street
Jacksonville, FL 32205
Chairman of the Board

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James Brian Allen
2889 Remington Street
Jacksonville, FL 32205

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Brian Allen
2889 Remington Street
Jacksonville, FL 32205

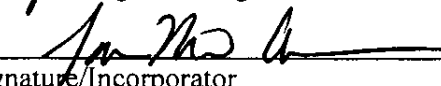
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

14 May 2007

Date



Signature/Incorporator

14 May 2007

Date