

P08800059597

(Requestor's Name)

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☐ PICK-UP

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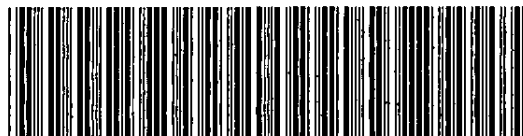
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/11/08--01021--017 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 19 P 1:21

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80-61-9
6-11-08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 JUN 19 AM 8:00

DIVISION OF CORPORATIONS

June 11, 2008

ROBERT BASHAWATY
P. O. BOX 1035
DEERFIELD BCH, FL 33443

SUBJECT: ALLSTATE INC
Ref. Number: W08000028498

We have received your document for ALLSTATE INC and your check(s) totaling \$87.50. 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 corrected 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 708A00035883

June 18, 2008

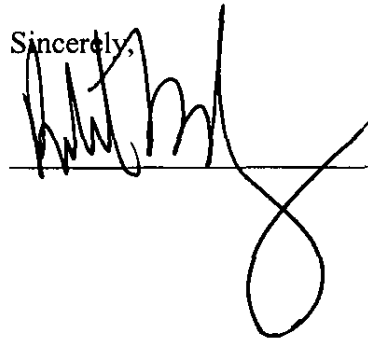
Department of State
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: Ref # W08000028498

Please find attached documents to change the name to Allstate Business Corp.

Please send all correspondence to: Robert Bashawaty
 P.O. Box 1035
 Deerfield Beach, FL 33443

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert Bashawaty', is written over a horizontal line. The signature is stylized with a large, looping flourish extending from the bottom right.

**ARTICLES OF INCORPORATION
OF
ALLSTATE BUSINESS CORP.**

The undersigned persons, have associated themselves for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: Allstate Business Corp.

ARTICLE II DURATION

The duration of this corporation shall be perpetually or until dissolved by due process of law.

ARTICLE III PURPOSE AND POWERS

This corporation is organized for the transaction of any and all lawful business which corporations may be incorporated under the laws of the State of Florida, as they may amend from time to time, and specifically but not in limitation thereof, the purpose of estimating services

ARTICLE IV PRINCIPAL OFFICE

Principal place of business shall be:
1916 NW 33rd Street
Pompano Beach, FL 33064

Mailing address of business shall be:
P O Box 1035
Deerfield Beach, FL 33443

ARTICLE V INITIAL AGENT AND ADDRESS

The name and address of the initial registered agent is:
Robert Bashawaty
1916 NW 33rd Street,
Deerfield Beach, FL 33064

Articles of Incorporation
Page 2

ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors shall consist of one person, who shall serve until their successors are qualified according to the bylaws, and whose names are:

Name	Address
<u>Robert Bashawaty</u>	<u>P.O. Box 1035</u> <u>Deerfield Beach, FL 33443</u>

ARTICLE VII INCORPORATOR

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

Robert Bashawaty
1916 NW 33rd Street
Pompano Beach, F L 33064

ARTICLE VIII CAPITAL STOCK

The authorized capital stock of the corporation shall be 5000
The number of Class "A" shares of common voting stock shall be 5000 with a par value of \$1.00.

- A). Capital stock may be issued in consideration for cash, real or personal property, services rendered, promissory notes, cancellation of debts, or any other thing of value of the corporation. The Board of Directors solely shall judge the value of the such property, services, right or thing acquitted in exchange for the capital stock.

- B). The right to notice of and to vote at any meeting of the shareholders of the corporation shall be vested in the holders of Class "A" voting stock. All shares of class "A" stock shall have equal voting rights and one vote per share.

- C). The Board of Directors shall have the sole authority to determine the declaration and payment of dividends.

Articles of Corporation
Page 3

ARTICLE IX PREEMPTIVE RIGHTS

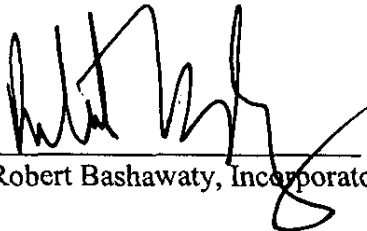
The corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

ARTICLE X OTHER PROVISIONS

- A) No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer of such other corporation.
- B) Upon election of the Board of Directors by the Stockholders, such Board shall manage the business and affairs of the Corporation, without the need of further authorization from the Stockholders, except as provided by law, or otherwise herein.
- C) The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now of hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.
- D) The corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation this

18 day of June, 2008


Robert Bashawaty, Incorporator

**CERTIFICATE OF DESIGNATION
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.

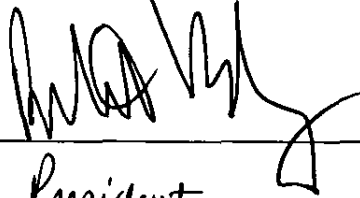
1. The name of the corporation is: Allstate Business Corp.
2. The name and address of the registered agent and office is:

Robert Bashawaty
1916 NW 33rd Street
Pompano Beach, FL 33064

Signature: _____

Title: _____

Date: _____



President

6/18/08

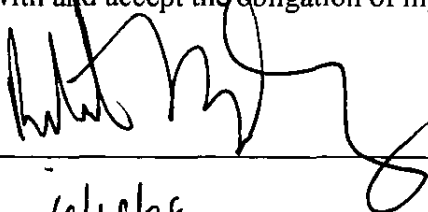
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 obligation of my position as registered agent.

Signature: _____

Date: _____



6/18/08