P0900903483

•				
(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



400139150754

12/22/08--01033--015 **87.50





COVER LETTER

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

SUBJECT: The Alle	en Group, Inc. (PROPOSED CORPOR	ATE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate o Status PY REQUIRED
FROM:	James T Allen	e (Printed or typed)	
	3119 Falconer Dr	Address	
	Jacksonville, FL, 32223	y, State & Zip	
	904-403-5353 Daytime	Telephone number	

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



December 23, 2008

JAMES T ALLEN 3119 FALCONER DR JACKSONVILLE, FL 32223

SUBJECT: THE ALLEN GROUP, INC.

Ref. Number: W08000056567

We have received your document for THE ALLEN GROUP, 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) 245-6052.

Letter Number: 208A00061479

Paisley A Alford Clerk New Filing Section

Division of Cornerations - P.O. ROY 6397 Tellahassee Florida 3931/

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

The Allen Group Investments, Inc. The Allen Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3119 Falconer Dr Jacksonville, FL., 32223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Stock Market Investments

ARTICLE IV SHARES

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): James T Allen, 3119 Falconer Dr., Jacksonville, FL., 32223, President Jocelyn R Allen, 3119 Falconer Dr., Jacksonville, FL., 32223, Vice-President

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: James T Allen, 3119 Falconer Dr., Jacksonville, FL., 32223

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: James T Allen, 3119 Falconer Dr., Jacksonville, FL., 32223

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

Signature/Incorporator

12/19/08 Date 12/19/08