# **Electronic Articles of Incorporation For**

P09000023971 FILED March 16, 2009 Sec. Of State Ipoole

ALLEN, ALLEN & ALLEN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ALLEN, ALLEN & ALLEN, INC.

## **Article II**

The principal place of business address:

13465 N.E. 44TH COURT ANTHONY, FL. 32617

The mailing address of the corporation is:

13465 N.E. 44TH COURT ANTHONY, FL. 32617

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

R. COLT KIRKLAND 4 SOUTHEAST BROADWAY OCALA, FL. 34471 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: R. COLT KIRKLAND

#### **Article VI**

The name and address of the incorporator is:

EDINA C. ALLEN 13465 N.E. 44TH COURT

ANTHONY, FLORIDA 32617

Incorporator Signature: EDINA C. ALLEN

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROBERT C ALLEN 13465 N.E. 44TH COURT ANTHONY, FL. 32617

Title: VP ROBERT A ALLEN 13465 N.E. 44TH COURT ANTHONY, FL. 32617

Title: S EDINA C ALLEN 13465 N.E. 44TH COURT ANTHONY, FL. 32617

Title: T EDINA C ALLEN 13465 N.E. 44TH COURT ANTHONY, FL. 32617

## **Article VIII**

The effective date for this corporation shall be:

03/16/2009