Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION Allshift Inc.

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Electronic Filing Menu

Corporate Filing Menu

11/2/2010

https://efile.supbiz.org/scripts/efilcovr.exe

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ECRETARY OF STATE

2018 NOV -3 AM 11: 56

ARTICLE I NAME

The name of the corporation shall be: Allshift Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1226 West New Hampshire Street, Orlando, Florida 32804

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Steven Glomski, 1226 West New Hampshire Street, Orlando, Florida 32804

The initial officers of the corporation are:

Steven Glomski, President, 1226 West New Hampshire Street, Orlando, Florida 32804 Matthew Leicht, Vice-President, 720 West Sheridan Road, Lakemoor, Illinois 60051 Steven Glomski, Secretary, 1226 West New Hampshire Street, Orlando, Florida 32804 Steven Glomski, Treasurer, 1226 West New Hampshire Street, Orlando, Florida 32804

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 2nd day of November, 2010

Date: 2nd day of November, 2010

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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