

PI3000082558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

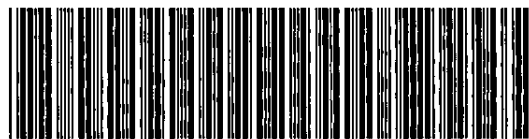
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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13 OCT -7 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 10/8

## COVER LETTER

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

SUBJECT: Allen Marketing Int'l Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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\_\_\_\_\_  
Name (printed or typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone Number

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

The undersigned, Carol O. Allen, Vice President,  
(Name) (Title)

of Allen Marketing Int'l Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 12, 2005
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Georgia
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Allen Marketing Int'l Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Allen Marketing Int'l Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Georgia
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Carol O. Allen, of Allen Marketing Int'l Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of August, 2013

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	<u>\$128.75</u>

**ARTICLES OF INCORPORATION**  
**IN COMPLIANCE WITH CHAPTER 607, F.S.**

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TALLAHASSEE, FLORIDA

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

Allen Marketing Int'l Inc.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

119 S. Ridgewood Ave.

Deland, FL 32720

Mailing Address

119 S. Ridgewood Ave.

Deland, FL 32720

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

~~000000~~ Retail Sales for profit

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 100

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TALLAHASSEE, FLORIDA

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Larry S. Allen, President, CEO

119 S. Ridgewood Ave.

Deland, FL 32720

Title/Name

Carol O. Allen, Vice President

119 S. Ridgewood Ave

Deland, FL 32720

Title/Name

CAROL O. ALLEN, SECRETARY

119 S. RIDGEWOOD AVE

DELAND, FL 32720

Title/Name

Title/Name

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Title/Name

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Title/Name

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Title/Name

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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Carol O. Allen

119 S. Ridgewood Ave.

Deland, FL 32720

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Carol O. Allen

119 S. Ridgewood Ave.

Deland, FL 32720

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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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Carol O. Allen  
Signature/Registered Agent

8-1-2013  
Date

Carol O. Allen  
Signature/Incorporator

8-1-2013  
Date