

P 13000097706

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

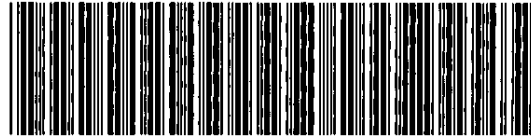
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W13000054200



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09/27/13--01019--020 **78.75

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DIVISION OF CORPORATIONS
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12/9/13

COVER LETTER

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

RECEIVED
13 DEC -6 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ALISON-DWID CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

PAID BY CHECK # 3781
9-23-13

FROM: STEVE A. SHARD
Name (Printed or typed)

1445 EDGEWATER DRIVE
Address

ORLANDO, FL 32804
City, State & Zip

407-241-1301
Daytime Telephone number

PRACTICELAW@PLANNING@TALHOS.COM
E-mail address: (to be used for future annual report notification)

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DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2013

STEVE A. SHARD
4445 EDGEWATER DRIVE
ORLANDO, FL 32804

SUBJECT: ALISON-DAVID CORPORATION
Ref. Number: W13000054200

We have received your document for ALISON-DAVID CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 213A00024989

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2013

STEVE A. SHARD
4445 EDGEWATER DRIVE
ORLANDO, FL 32804

SUBJECT: ALISON-DAVID CORPORATION
Ref. Number: W13000054200

We have received your document for ALISON-DAVID CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 113A00022920

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
of the**

Alison-David Corporation

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

EFFECTIVE DATE 01/01/14

ARTICLE I – NAME

The name of this corporation shall be the Alison-David Corporation.

ARTICLE II--PRINCIPAL OFFICE

Principal street address: 4445 Edgewater Drive, Orlando, FL 32801.

Mailing Address: Post Office Box 161312, Altamonte Springs, FL 32716.

ARTICLE III – PURPOSE

The purpose for which this corporation is: the transaction of any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 200 shares of no par value common stock.

Initially, 100 shares are to be issued.

ARTICLE V-- INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Steve A. Shard, President, Secretary, Treasurer, Director

Registered Office Address: 4445 Edgewater Drive, Orlando, FL 32804

Mailing Address: Post Office Box 161312, Altamonte Springs, FL 32716

ARTICLE VI – INITIAL REGISTERED OFFICE and AGENT

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

Steve A. Shard, 4445 Edgewater Drive, Orlando, Florida 32804

ARTICLE VII – INITIAL BOARD of DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Steve A. Shard	4445 Edgewater Drive, Orlando, Florida 32804

ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator is:

Steve A. Shard 4445 Edgewater Drive, Orlando, Florida 32804

ARTICLE IX – DURATION

This corporation shall commence operation effective January 1, 2014 and shall have perpetual existence.

ARTICLE X – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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.


Required Signature/Registered Agent


Date

DECEMBER 2, 2013


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I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided in §817.155, F.S.

 DECEMBER 2, 2013
Required Signature/Incorporator Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this
2ND day of December, 2013.

Steve A. Shard 

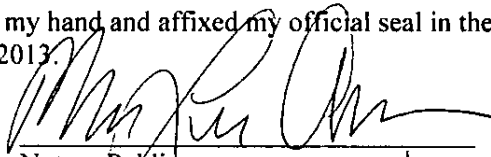
STATE of FLORIDA
COUNTY of ORANGE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared before me STEVE A. SHARD, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 2nd day of December, 2013.



Maria Lenore Amoroso
Notary Public
State of Florida
MY COMMISSION # EE 209778
Expires: June 20, 2016


Notary Public
My commission expires: 6/20/16

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