

1/3/2020

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Please print this page and use as a cover sheet. Enter the tax audit number (shown below) on the top and bottom of all pages of the document.

((H20000002437 3)))



H200000024373ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2020 JAN 10 PM 4:25

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL SERVICES

Division of Corporations
Fax Number : (850)617-6381

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

Honor original
filing date of
1/3/2020

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: dblau411@gmail.com

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JAN -3 AM 9:43

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Allegiant Consult, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

K PAGE

JAN 13 2020

Second Request. You lost our first
Submission.

Honor original filing date of 1/3/2020

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H20000002437 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Allegiant Consult, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
200 S. Kellam Road, Virginia Beach, Virginia 23462**ARTICLE III PURPOSE**

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:

John Barrett, 200 S. Kellam Road, Virginia Beach, Virginia 23462

The initial officers of the corporation are:

John Barrett, President, 200 S. Kellam Road, Virginia Beach, Virginia 23462

John Barrett, Secretary, 200 S. Kellam Road, Virginia Beach, Virginia 23462

John Barrett, Treasurer, 200 S. Kellam Road, Virginia Beach, Virginia 23462

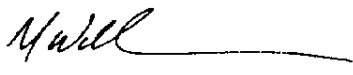
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 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.

Date: 3rd day of January, 2020

Signature: Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 3rd day of January, 2020

FILED
JAN -3 AM 9:43
TALLAHASSEE
SECRETARY OF STATE

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H20000002437 3