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## **CORPORATE**

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INC.

· 236 East 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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1.		ROGER ALLEN CONSULT	
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# ARTICLES OF INCORPORATION OF ROGER ALLEN CONSULTING CORP

#### ARTICLE I

#### Name

The name of the corporation is Roger Allen Consulting Corp (the "Corporation").

#### **ARTICLE II**

#### Principal Office

The address of the principal office and the mailing address of the Corporation is 721 W. Harvard St., Orlando, FL 32804.

#### **ARTICLE III**

#### Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of Stock	
Authorized	Per Share		
1,000	\$.01	Common	

#### ARTICLE IV

#### **Initial Registered Office**

The street address of the Corporation's initial registered office in the State of Florida is 721 W. Harvard St., Orlando, FL 32804, and the name of its initial registered agent at such office is Roger P. Allen.

#### ARTICLE V

#### **Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The initial member of the Board of Directors is Roger P. Allen.

#### ARTICLE VI

#### Incorporator

The name of the Incorporator is Roger P. Allen and the address of the Incorporator is 721 W. Harvard St., Orlando, FL 32804.

#### ARTICLE VII

#### Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 17<sup>th</sup> day of July 2020.

Roger P. Allen, Incorporator

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Roger Allen Consulting Corp, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

July 17, 2020.

Roger P. Allen, Registered Agent