

**P95 060043437**

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May 23, 1995

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PLEASE REPLY TO:

Melbourne

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

*Bonita*  
AUTHORIZATION BY PHONE TO  
*art X*  
*5/6/95*  
*BR*

000001509540  
-06/09/95--01027--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ALLERTON, INC.

Dear Sirs:

Enclosed is an original and one copy of the Articles of Incorporation of Allerton, Inc. for filing. Also enclosed is my check in the amount of \$122.50 to cover the cost of the filing fees.

Kindly confirm receipt of the filing of the Articles of Incorporation by enclosing the stamped copy in the envelope provided for your convenience.

Your cooperation and assistance in this matter are greatly appreciated.

Sincerely,

*[Signature]*  
Jack L. Platt

JLP/bh

*Bonita sent  
Articles on May 24  
W95-11137*

*Incorporated*  
B. REGISTER JUN - 6 1995

**FILED**  
95 JUN - 2 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ALLERTON, INC.

**FILED**  
95 JUN -2 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: ALLERTON, INC.  
The principal place of business of this corporation shall be 294 East Eau Gallie Boulevard, Indian Harbour Beach, Florida 32937.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 294 East Eau Gallie Boulevard, Indian Harbour Beach, Florida 32937, and the name of the initial registered agent of the corporation at that address is George Allerton.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. 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 at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

#### ARTICLE VIII. DIRECTORS

This corporation shall have two directors, initially. The name and street address of the initial director are:

|                 |  |
|-----------------|--|
| George Allerton | 294 East Eau Gallie Boulevard<br>Indian Harbour Beach, Florida 32937 |
| Karla Allerton  | 294 East Eau Gallie Boulevard<br>Indian Harbour Beach, Florida 32937 |

ARTICLE IX. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporate life, or until their successors are elected or appointed are:

|                              |  |
|------------------------------|--|
| George Allerton<br>President | 294 East Eau Gallie Boulevard<br>Indian Harbour Beach, Florida 32937 |
| Karla Allerton<br>Secretary  | 294 East Eau Gallie Boulevard<br>Indian Harbour Beach, Florida 32937 |

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

George Allerton  
294 East Eau Gallie Boulevard  
Indian Harbour Beach, Florida 32937

IN WITNESS WHEREOF, the undersigned authorized agent has hereunto set his hand and seal and produced drivers license as identification, on this 24 day of May, 1995.

George Allerton

STATE OF FLORIDA  
COUNTY OF Brevard

The foregoing instrument was acknowledged before me, a Notary Public, on this 24 day of May, 1995.

Bonita Ann Hemming  
Notary Public



AGREEMENT TO ACCEPT SERVICE

Having been named to accept service of process for the  
aforementioned corporation, at the places designated in this  
certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the  
proper and complete performance of my duties.

George A. Albert

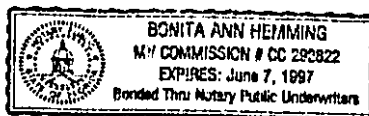
DATED: May 24, 1995

STATE OF FLORIDA

COUNTY OF Brevard

Before me, personally appeared George Albert and produced Drivers License  
as identification, on this 24 day  
of May, 1995.

Bonita Ann Hemming  
Notary Public



FILED  
95 JUN -2 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA