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TRANSMITTAL LETTER

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

6/23
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-06/26/95--01009--015
****122.50 ****122.50

SUBJECT: ALLSTATE GARDENS, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Carolyn P. Myers
Name (printed or typed)
6298 Austel Court
Address
Lake Worth, FL 33463
City, State & Zip
(407) 433-4006
Daytime Telephone number

Linda

FILED
JUN 23 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
ALLSTATE GARDENS, INC.

FILED
95 JUN 23 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME & MAILING ADDRESS

THE NAME OF THIS CORPORATION IS: ALLSTATE GARDENS, INC. AND ITS MAILING ADDRESS IS 6298 AUSTEL COURT, LAKE WORTH, FLORIDA 33463.

ARTICLE II. NATURE OF BUSINESS

THE GENERAL NATURE OF BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS: ANY BUSINESS OR BUSINESS ACTIVITY PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR PER SHARE.

ARTICLE IV. TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE V. REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE REGISTERED AGENT OF THIS CORPORATION IN THE STATE OF FLORIDA IS 6298 AUSTEL COURT, LAKE WORTH, FLORIDA. THE REGISTERED AGENT IS JAMES T. MYERS.

ARTICLE VI. INCORPORATORS

THE NAMES AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE: JAMES T. MYERS, 6298 AUSTEL COURT, LAKE WORTH, FLORIDA 33463 and CAROLYN P. MYERS, 6298 AUSTEL COURT, LAKE WORTH FLORIDA 33463.

ARTICLE VII. DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE SHAREHOLDERS, BUT SHALL NEVER HAVE LESS THAN ONE DIRECTOR.

ARTICLE VIII. INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

NAME:

JAMES T. MYERS

ADDRESS:

6298 AUSTEL COURT
LAKE WORTH, FLORIDA 33463

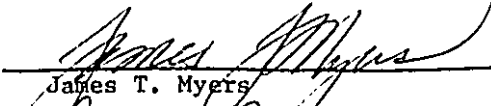
CAROLYN P. MYERS

6298 AUSTEL COURT
LAKE WORTH, FLORIDA 33463

ARTICLE IX. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 22 DAY OF June, 1995.


James T. Myers


Carolyn P. Myers

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALLSTATE GARDENS, INC.

2. The name and address of the registered agent and office is:

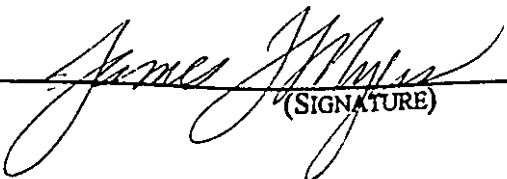
James T. Myers
(NAME)

6298 Austel Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Worth, Florida 33463
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

June 22, 1995
(DATE)