

P.96000013699

**JAMES M. ALLEN**  
940 CORAL RIDGE DRIVE  
SUITE 102  
CORAL SPRINGS, FL.  
33071  
(954)796-9425 HOME  
(305)629-4980 MOBILE

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

Department of State  
Divisions of Corporations  
409 E. Gaines St.  
Tallahassee, Fl. 32399  
(904) 487-6052

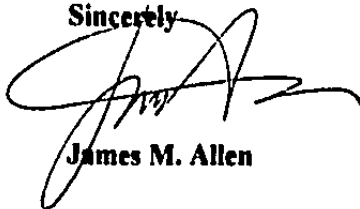
Re: ALLEN INC.

400001700904  
-01/30/96--01030--009  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and two copies of Articles of Incorporation and a check in the amount of \$131.25. This shall cover the; filing fee, Certified copy, and Certificate.

Thank you for your assistance in this matter.

Sincerely



James M. Allen

FILED  
96 FEB 14 AM 8 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W96-2446

00502



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 1, 1996

JAMES M. ALLEN  
940 CORAL RIDGE DR., STE. 102  
CORAL SPRINGS, FL 33071

SUBJECT: ALLEN INC.  
Ref. Number: W96000002446

We have received your document for ALLEN INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 796A00004434

**JAMES M. ALLEN**  
**940 CORAL RIDGE DRIVE**  
**SUITE 102**  
**CORAL SPRINGS, FL.**  
**33071**  
**(954)796-9425 HOME**  
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**P.O. Box 6327**  
**Tallahassee, Fl. 32314**

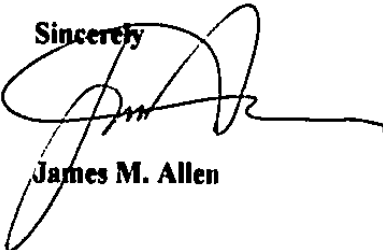
**February 8, 1996**

**Re: J. M. ALLEN INC.**  
**Your Ref. Number W96000002446**  
**Your Letter Number 796a00004434**

As instructed in your letter dated February 1, 1996 (copy enclosed), I have revised to reflect a distinguishable name as discussed with a representative at the phone number provided in your letter.

Thank you for your assistance in this matter.

Sincerely

A handwritten signature in black ink, appearing to be 'JMA', written over the word 'Sincerely'.

**James M. Allen**

c: **Ira Libanoff, esq.**  
**file**

**ARTICLES OF INCORPORATION**

**FILED**  
96 FEB 14 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Article of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**J. M. ALLEN INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**940 CORAL RIDGE DRIVE  
SUITE 102  
CORAL SPRINGS, FL. 33071**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 SHARES**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

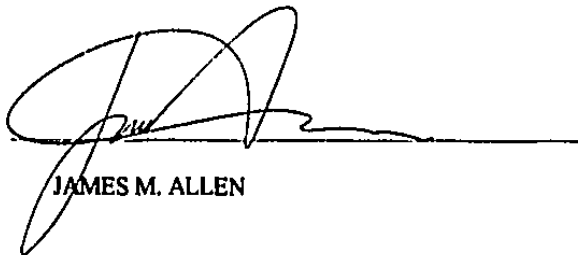
**IRA LIBANOFF esq.  
150 SOUTH PINE ISLAND RD.  
SUITE 400  
PLANTATION, FL. 33024**

**ARTICLE V INCORPORATOR**

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

**JAMES M. ALLEN  
940 CORAL RIDGE DR.  
SUITE 102  
CORAL SPRINGS, FL. 33071**

The undersigned incorporator has executed these Articles of Incorporation this  
eighteenth day of January, 1996

  
JAMES M. ALLEN

2/8/96  
DATE

**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:

**J. M. ALLEN INC.**

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

**IRA LIBANOFF esq.  
150 SOUTH PINE ISLAND RD.  
SUITE 400  
PLANTATION, FL. 33024**

**FILED**  
**96 FEB 14 AM 8:41**  
**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.*

  
\_\_\_\_\_  
IRA LIBANOFF

2/7/96  
\_\_\_\_\_  
DATE