P960000 23741

# J. RICHARD ALLISON

226 Kenlyn Road

Palm Beach, Florida 33480

407-882-9999

March 8, 1996

**CHURTO UPA (153 :: 3** -03/13/91 - 010/5 - 070 अभूने के होते । अने ने प्रति होती होती ।

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

Dear Sirs:

Enclosed are two original Articles of Incorporation for a new corporation - J. Richard Allison Investments, Inc.. Please record the filing of these Articles as soon as possible and return a copy to me at the above address.

If you have any questions, please contact me.

With kindest regards,

J. Richard Allison

F. CASPEC

# ARTICLES OF INCORPORATION

### OF

# J. RICHARD ALLISON INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

# **ARTICLE 1**

The name of the corporation shall be J. Richard Allison Investments, Inc. and its principal business address is 226 Kenlyn Road, Palm Beach, FL 33480.

## **ARTICLE 2**

The term of existence of the corporation is perpetual.

## **ARTICLE 111**

The corporation may transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of \$1.00 par value common stock.

# ARTICLE V

The street address of the initial registered office of the corporation is 226 Kenlyn Road, Palm Beach, Florida 33480, and the name of the initial registered agent at such address is J. Richard Allison.

# ARTICLE VI

The corporation shall have one director, initially. The number of directors may be increased or decreased from time to time, by bylaws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VII**

The name and post office address of the sole initial member of the first Board of Directors is:

J. Richard Allison 226 Kenlyn Road Palm Beach, FL 33480

## ARTICLE VIII

The name and address of the incorporator is:

J. Richard Allison 226 Kenlyn Road Palm Beach, fL 33480

#### ARTICLE IX

The Corporation shall be deemed to commence its existence upon the date of filing these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this I day of March, 1996.

Richard Allison

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this \( \) day of March, 1996, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared J. Richard Allison, to me known to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposed therein contained..

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

STACY L. HARMS

MY COMMISSION # CC 975727

EXPIRES: May 24, 1998

Bondled Thru Notary Public Underwriters

Stay I. Harms
Notary Public

My Commission Expires: May 24,1998

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

J. Richard Allison

Date: 3:11-96 FLANSSEE, FLORIDA 8: 45