

P96000062289

*Barbara's Personal Services*  
**PARALEGAL & SECRETARIAL**  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 34640-3613

WILLS & TYPING  
BANKRUPTCY & DIVORCE  
INCORPORATIONS

TELEPHONE: 813 559-8505  
FACSIMILE 584-1462

July 22, 1996

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

900001902119  
-07/23/96--01108--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**TRANSMITTAL LETTER**

**SUBJECT: ALLEN MARKETING GROUP, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

**FROM:** Barbara S. Hicks  
  
152 8th Avenue, S.W., Suite 2A  
  
Largo, Florida 34640-3613  
  
(813) 559-8505

Sincerely,



Barbara S. Hicks

**FILED**  
96 JUL 23 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/111 25 1996

BSB

## ARTICLES OF INCORPORATION

**FILED**

96 JUL 23 PM 12:57

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

OFFICE OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: Allen Marketing Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

12678 Starkey Road  
Largo, Florida 34643

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rick Alexander  
12678 Starkey Road  
Largo, Florida 34643  
(813) 584-5885

## ARTICLE V INCORPORATORS


The names and street addresses of the incorporators to these Articles of Incorporations are:


Rick Alexander (Director & President)  
John M. Radenbaugh (Vice President)  
Dawn M. Higgs (Secretary)

12678 Starkey Road  
Largo, Florida 34643

The undersigned incorporators have executed these Articles of Incorporation this 22  
day of July, 1996.

  
**RICK ALEXANDER,**  
Director & President

  
**JOHN M. RADENBAUGH,**  
Vice President

  
**DAWN M. HIGGS,**  
Secretary

**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: ALLEN MARKETING GROUP, INC.
2. The name and address of the registered agent and office is:

Rick Alexander  
12678 Starkey Road  
Largo, Florida 34643  
813/584-5883

**FILED**  
96 JUL 23 PM 12:57  
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.*

  
**RICK ALEXANDER**

This 22 day of July, 1996.