

P96000068603

TRANSMITTAL LETTER

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

FILED
AUG 14 1996
TALLAHASSEE, FL
RECEIVED

SUBJECT: Tom Allen Enterprises, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

400001922064
-08/14/96--01082--009
***122.50 ***122.50

FROM: Thomas A. Allen
Name
17314 68th Street N.
Address
Loxahatchee, FL 33470
City, State, & Zip
(561) 791-9612
Telephone Number

Note: Please provide the original and one copy of the Articles.

AL AUG 16 1996

ARTICLES OF INCORPORATION

OF

Tom Allen Enterprises, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tom Allen Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

17314 68th Street N.
Loxahatchee, FL 33470

ARTICLE III SHARES

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

FIVE HUNDRED SHARES

All shares of stock for the Corporation will be Common Stock Class. Par value of stock shall be \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alexander A. Frisenda, Jr.
% Alcy Accounting Services
747 S. W. South Macedo Blvd.
Port St. Lucie, FL 34983

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

1. Thomas A. Allen
17314 68th Street
Loxahatchee, FL 33470

2. Robin R. Allen
17314 68th Street
Loxahatchee, FL 33470

PURPOSES: To engage in carpentry work as it relates to the construction of buildings and other structures.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of July, 1996.

x Thomas A. Allen
Signature

x Robin R. Allen
Signature

Signature

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

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96 AUG 14 AM 11:42

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Tom Allen Enterprises, Inc.
2. The name and address of the registered agent and office is:

Alexander A. Frisenda, Jr.
% Alcy Accounting Services
(NAME)

747 S. W. South Macedo Blvd.
(P. O. BOX NOT ACCEPTABLE)

Port St. Lucie, FL 34983
(CITY/STATE/ZIP)

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



DATE:

7/25/96