

P96000068841

STEPHEN C. ALLEN  
11767 GREENBRIAR CIR.  
WELLINGTON, FL. 33411  
City/State/Zip Phone #

800001914528  
-08/06/96--01164--009  
\*\*\*122.50 \*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Allen's Agri-Services, Inc. <sup>EFFECTIVE DATE 8-6-96</sup>  
(Corporation Name) (Document #)  
2. \_\_\_\_\_  
(Corporation Name) (Document #)  
3. \_\_\_\_\_  
(Corporation Name) (Document #)  
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED  
25 AUG 19 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W-16036  
LR 8.6

8.19.96

LR



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 8, 1996

**STEPHEN C. ALLEN**  
11789 GREENBRIAR CIR  
WELLINGTON, FL 33414

**SUBJECT: ALLEN'S AGRI-SERVICES, INC.**  
Ref. Number: W96000016636

We have received your document for ALLEN'S AGRI SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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.

*ATTN*  
Kimberly Rolfe  
Document Specialist

Letter Number: 396A00037933

*Effective date is  
sixth*

EFFECTIVE DATE  
8-10-1976

**ARTICLES OF INCORPORATION**

**OF**

**ALLEN'S AGRI-SERVICES, INC.**

FILED  
\$6 AUG 19 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I - CORPORATE NAME**

THE NAME OF THE CORPORATION IS : ALLEN'S AGRI-SERVICES, INC.

**ARTICLE II - DURATION**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

**ARTICLE III - PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND STATE OF FLORIDA.

**ARTICLE IV - CAPITAL STOCK**

THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 100 SHARES OF COMMON STOCK, EACH SHARE TO HAVE NO PAR VALUE. THE SHARES MAY BE ISSUED FOR THE CONSIDERATION EXPRESSED IN DOLLARS AS MAY BE FIXED FROM TIME TO TIME BY THE BOARD OF DIRECTORS.

**ARTICLE -V- INITIAL REGISTERED OFFICE AND AGENT**

THE PRINCIPAL OFFICE, OR MAILING ADDRESS OF THE CORPORATION IS:

ALLEN'S AGRI-SERVICES, INC.  
11769 GREENBRIAR CIRCLE  
WELLINGTON, FLORIDA 33414

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

STEPHEN C. ALLEN  
11769 GREENBRIAR CIRCLE  
WELLINGTON, FL 33414

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

**THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:**

**STEPHEN C. ALLEN  
11769 GREENBRIAR CIRCLE  
WELLINGTON, FL 33414**

**ARTICLE VII - INCORPORATORS**

**THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS :**

**STEPHEN C. ALLEN  
11769 GREENBRIAR CIRCLE  
WELLINGTON, FL 33414**

**IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 6TH DAY OF AUGUST, 1996.**

  
**STEPHEN C. ALLEN**

**THE EFFECTIVE DATE OF THIS CORPORATION IS AUGUST 6, 1996.**

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

*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: ALLEN'S AGRI-SERVICES INC.

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

STEPHEN C. ALLEN  
(Name)

11767 GREENBRIAR CIRCLE  
(P.O. Box NOT acceptable)

WELLINGTON, FL. 33414  
(City/State/Zip)

FILED  
SEP 19 PM 12:58  
SEC. 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 Stephen C. Allen

DATE 8/12/96

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**