

# P96000078304

Responsible Name

**MICHELLE BLAIR**  
**C/O DELUXE INTERNATIONAL, INC.**  
**7112 WEST MC NAB ROAD**  
**TAMARAC, FLORIDA 33321**  
**(954) 722-5200**  
 City/State/Zip Phone #

Office Use Only

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

1. Allen Lock, Inc.  
 (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

FILED  
 96 SEP 19 AM 11:52  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

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

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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

*9/20*

Examiner's Initials	
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**ARTICLES OF INCORPORATION**

**OF**

**ALIEN ROCK, INC.**

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

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be ALIEN ROCK, INC.

The principal place of business of this business shall be 6519 HARBOR RD, N. LAUDERDALE, FLORIDA 33068.

**ARTICLE II**

**NATURE OF BUSINESS**

The nature of this business is sales and marketing in the United States, the State of Florida or any other state.

**ARTICLE III**

**CAPITAL STOCK**

The authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at one cent par value. The common stock shall be payable in cash, property or services at a just valuation to be fixed by the Board of Directors, if one so exists at a regular or a special meeting called for this purpose. No capital stock may be issued to anyone other than an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the corporation was incorporated. No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

No shareholder of this corporation may sell or transfer his shares in such corporation except to another individual who is eligible to be a shareholder of such corporation.

#### ARTICLE IV

##### TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE V

##### OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

JAMES M. GARRONE -  
6519 HARBOR RD  
N. LAUDERDALE, FL. 33068

PRESIDENT/VICE-PRES.  
SECRETARY/TREASURER

#### ARTICLE VI

##### INCORPORATORS

The name and address of the incorporator is:

JAMES M. GARRONE  
6519 HARBOR ROAD  
N. LAUDERDALE, FL. 33068

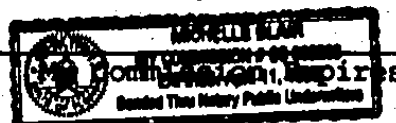
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18TH day of SEPTEMBER, 1996.

  
JAMES M. GARRONE

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of SEPTEMBER, 1996 by JAMES M. GARRONE.

  
Notary Public



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 ALIEN ROCK, INC.
2. The name and address of the registered agent and office is:

JAMES M. GARRONE  
6519 HARBOR RD  
N. LAUDERDALE, FL. 33068

  
JAMES M. GARRONE

SEPTEMBER 18, 1996

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
JAMES M. GARRONE  
Registered Agent

SEPTEMBER 18, 1996

DATE

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