

P 96000080959

9/30/96 1830563-8
Lanny Hertzfeld, P.H. 407 862-1414
Lanny Hertzfeld, P.H., CPA 151
151 Wymore Road
Cedarvale Springs, FL 32714

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) 500001959305
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****122.50 ****122.50
- 2. _____ (Corporation Name) _____ (Document #)
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- ☐ 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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 27 AM 10:16

Examiner's Initials g 10/1/96

EFFECTIVE DATE

09/26/96

ARTICLES OF INCORPORATION

OF

DOUGLAS ALLEN SECURITIES, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 27 AM 10:16

The undersigned incorporator, being a person competent to contract subscribes to these Articles of Incorporation to form a for profit corporation under the laws of the State of Florida.

ARTICLE I

Name. The name and mailing address of this corporation is:

Douglas Allen Securities, Inc.
1180 Spring Center S. Blvd, #116
Altamonte Springs, FL 32714

ARTICLE II

Business and Activities. This corporation may and is authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1 per share, with the consideration to be paid for each share to be in money, property, or services actually performed as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This corporation shall commence on date of execution and shall have perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The address of the initial registered office of the corporation is 1180 Spring Center S. Blvd, #116 Altamonte Springs, FL 32714 and the name of the initial registered agent of the corporation at that address is Stephen D. Pizzuti.

ARTICLE VI

Number of Directors. This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting.

ARTICLE VII

Initial Board of Directors. The name and street address of the initial director of this corporation is:

Stephen D. Pizzuti

1180 Spring Center S. Blvd, #116
Altamonte Springs, FL 32714

ARTICLE VIII

Incorporator. The name and street address of the incorporator signing these articles is:

Stephen D. Pizzuti

1180 Spring Center S. Blvd, #116
Altamonte Springs, FL 32714

ARTICLE IX

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time-to-time provided for in the by-laws of this corporation.

ARTICLE X

Amendment to Articles. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any rights conferred by these Articles of Incorporation upon the shareholders are subject to this reservation.

ARTICLE XI

By-Laws. The power to adopt, alter, amend, or repeal By-Laws of this corporation shall be vested in the Board of Directors.

ARTICLE XII

Indemnification. This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by the law.


ARTICLE XIII

Right of First Refusal. No shareholder of this corporation shall have the right to sell or assign stock of this corporation without having first offered to sell such shares first to the corporation and then to other shareholders of the corporation at the same price and at the same terms and conditions pursuant to which the shareholder intends to sell their shares subject only to this right of first refusal in the corporation and the other shareholders.

Each stock certificate issued representing shares of this corporation shall bear a restrictive legend as follows:

Transfer of this certificate and the shares represented hereby is subject to the right of first refusal of the corporation and the other shareholders contained in the Articles of Incorporation of the corporation to which the holder hereof assents.

IN WITNESS WHEREOF, the undersigned does set their hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 26th day of September, 1996.

x 
Stephen D. Pizzuti
0230 784-61-222-0
Florida Driver's License #

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Stephen D. Pizzuti, who produced a current driver's license issued by the State of Florida Department of Motor Vehicles as identification, and they executed the foregoing Articles of Incorporation in my presence freely and voluntarily, and for the uses and purposes expressed therein.

26th WITNESS my hand and official seal in the County and State aforesaid this day of September, 1996.


NOTARY PUBLIC, State of Florida



CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN THE STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 27 1110:16

Pursuant to Chapter 48.091 Florida Statutes the following is submitted in compliance with said Act:

Douglas Allen Securities, Inc., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 1180 Spring Center S. Blvd, #116, Altamonte Springs, FL 32714, has named Stephen D. Pizzuti as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY: _____

Registered Agent

DATE: _____

9/26/96

P96000080959

Douglas Allen Securities, Inc.
1180 Spring Center S. Blvd, #116
Altamonte Springs, Florida 32714

Attn: Amendments
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800001967998
-10/08/96-01125--012
*****87.50 *****87.50

Dear sirs:

Enclosed please find the original and a copy of the Amendment to the Articles of Incorporation for Douglas Allen Securities, Inc. The related fees of thirty-five dollars for filing and an additional \$ 52.50 for a certified copy is enclosed totaling \$ 87.50.

If you have any questions, please feel free to call Lanny Hartsfield at (407) 862-1919. Thank you for your assistance in this matter.

Very truly yours,


Secretary of the Corporation

Enclosure

FILED
96 OCT -8 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CH 10/15

AMENDMENT TO THE ARTICLES OF INCORPORATION
DOUGLAS ALLEN SECURITIES, INC.

FILED
96 OCT -8 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change: The name of the corporation shall become
ALLEN DOUGLAS SECURITIES, INC.

Effective Date: The effective date is date of execution of this amendment to
the Articles of Incorporation.

Adoption by all Stockholders and Board of Directors: This amendment has been
approved by all stockholders and the Board of Directors at
a combined stockholders and Board of Directors meeting this
date of execution.

10/4/96 President
Date

10/4/96 Secretary
Date

IN WITNESS WHEREOF, the undersigned does set their hand and
seal and has acknowledged and filed the foregoing Amendment to Articles of
Incorporation under the laws of the State of Florida this 4th day of
October, 1996.

Secretary of the corporation

STATE OF FLORIDA
COUNTY OF Seminole

I HEREBY CERTIFY that on this day, before me, the secretary
of Douglas Allen Securities, Inc., Stephen D. Pizzuti, personally appeared and
produced a current driver's license issued by the State of Florida Department of
Motor Vehicles as identification, and executed the foregoing Amendment to the
Articles of Incorporation in my presence freely and voluntarily, and for the uses
and purposes expressed therein.

WITNESS my hand and official seal in the County and State
aforesaid this 4th day of October, 1996.

Emmett Lanier Hartsfield
NOTARY PUBLIC, State of Florida

