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LAW OFFICE

Joseph F. Pippen, Jr.

ATTORNEYS AND COUNSELORS AT LAW

ATTORNEYS:

JOSEPH F. PIPPEN, JR.
RICHARD I. KANTNER, JR.

Largo Office

SUGAR CREEK PROF. CENTER
10225 Ulmerton Road, Bldg. 414
Largo, Florida 33771
(813) 586-3306 Seminole/Largo
Telecopier: 585-4209

Sun City Center Office

(813) 633-0736

Haines City Office

WINTER HAVEN, FL
(841) 422-1570

February 19, 1996

Department of State
Division of Corporations
409 EAST GAINES STREET
Tallahassee, Florida 32301

500002032635--6

-12/18/96--01073--014

****122.50 ****122.50

Re: ALLEN BUSINESS PRODUCTS, INC.

Dear Mr. Clerk:

Enclosed please find Articles of Incorporation regarding the above captioned company which I would appreciate your filing. I have enclosed my check in the amount of \$122.50 to cover the cost of filing same.

Thank you.

Very truly yours,

Joseph F. Pippen, Jr.

JFP:pas

Enclosures

FILED
96 DEC 18 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 19 1996

ARTICLES OF INCORPORATION

FILED

OF

96 DEC 18 AM 10:22

ALLEN BUSINESS PRODUCTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator does hereby adopt the following Articles of Incorporation under the Florida General Corporation Act:

ARTICLE I

The name of this corporation shall be ALLEN BUSINESS PRODUCTS, INC.

ARTICLE II

The Corporation's existence shall commence upon the date of the filing of these Articles of Incorporation, and shall continue thereafter in perpetuity.

ARTICLE III

The general purpose for which this corporation shall exist shall be to transact any or all lawful business permitted any corporation under the Florida General Corporation Act

ARTICLE IV

The corporation shall be authorized to issue an aggregate of One Thousand (1,000) shares of common voting stock, each such share to have a par value of One Dollar, (\$1.00) and all such shares being the same class.

ARTICLE V

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any unissued or treasury shares of ownership of this corporation.

ARTICLE VI

The street address of the initial registered office of the corporation shall be 10225 Ulmerton Road, Building No. 11, Largo, Florida, 33771, and the initial registered agent for the Corporation shall be Joseph F. Pippen, Jr., whose business address is identical to the address of the registered office of the corporation. The principal office of the Corporation shall be 10225 Ulmerton Road, Building No. 11, Largo, Florida 33771.

ARTICLE VII

Initially, the corporation shall have a Board of Directors consisting of two (2) members whose names and addresses are as follows:

JACK C. ALLEN
424 PALM TREE DRIVE
BRADENTON, FLORIDA 34210

GERALDINE A. ALLEN
424 PALM TREE DRIVE
BRADENTON, FLORIDA 34210

The number of directors which shall constitute the Board, may from time to time hereafter, be increased or decreased pursuant to any By-Law which shall have been enacted or more specifically ratified by an affirmative vote of the shareholders at any annual meeting or at any special directors shall have the effect of shortening the term of any incumbent director.

ARTICLE VIII

The name and address of the Incorporator of this corporation is Joseph F. Pippen, Jr., Esquire, 10225 Ulmerton Road, Building No. 11, Largo, Florida, 33771.

IN WITNESS WHEREOF, the Incorporator, Joseph F. Pippen, Jr., has caused these Articles of Incorporation to be adopted on the December 16, 1996.

IN WITNESS WHEREOF, the undersigned further agrees to serve as Registered Agent and is familiar with and accepts the duties and responsibilities as registered agent of the corporation.


Joseph F. Pippen, Jr., Esquire

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared, JOSEPH F. PIPPEN, JR., to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this December 16, 1996


NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES:



PATRICIA R. WATKINS
My Commission CC308008
Expires Aug. 11, 1997
Bonded by AHS
800-852-6878

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 18 AM 10:22

FILED