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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: CONTINENTAL STAMP &
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(((H97000000108))) DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

NAME: ALLYN C. MCKINNEY, INC.
FAX AUDIT NUMBER: H97000000108

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01-03-97

TIME REQUESTED: 10:30 AM

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CERTIFICATE OF STATUS: 1

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ARTICLES OF INCORPORATIONOFALLYN C. McKinney, 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:

ALLYN C McKinney, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 54-7091.
SURFSIDE, FLORIDA 33154-7091

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

ALLYN C McKinney
9060 WEST BAYHARBOR DR
BAY HARBOR ISLAND, FLORIDA 33154

DEBBIE HOLZBERG
CONTINENTAL STAMP & SEAL
8744 S. W. 133 STREET
MIAMI, FLORIDA 33176-5929
(305) 232-2228

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ARTICLE V INCORPORATOR(S)

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

ALLYN C McKinney
9600 W. Bay Harbor DR.
Bay Harbor, Is. FL 33154

MARY LAURA McKinney
9600 W. Bay Harbor DR.
Bay Harbor, Is. FL 33154

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

2 day of JANUARY, 1997.

Allyn C McKinney
Signature/Title

Mary Laura McKinney Vice President
Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, 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 C McKinney, INC

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

ALLEN C McKinney
(NAME)

9660 W. Bay Harbor DR. #2C
(P.O. BOX NOT ACCEPTABLE)

Bay Harbor Island, FLORIDA 33154
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

DATE

12/30/96

HAVING BEEN NAME 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 TO OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

12/30/96

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