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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002048904--9  
-01/07/97--01135--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Allen Consulting Services, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Ed. H. Allen

FILED  
97 JAN -6 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1/13/97

Mailing Address & Phone of Corporation:

607 S.W. St. Lucie Cr.  
Stuart, Florida 34994  
(561) 288-7322

# ARTICLES OF INCORPORATION

of

Allen Consulting Services, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) 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 Consulting Services,

## 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 the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares ( 100 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME Edison H. Allen  
ADDRESS 607 S.W. St. Lucie Cr.  
CITY Stuart FLORIDA ZIP 34994

The principal office, if known, or the mailing address of the corporation is:

NAME Allen Consulting Services, Inc.  
ADDRESS 607 S.W. St. Lucie Cr.  
CITY Stuart FLORIDA ZIP 34994

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME Edison H. Allen  
ADDRESS 607 S.W. St. Lucie Cr.  
CITY Stuart FLORIDA ZIP 34994

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

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97 JAN - 6 PM 12:39  
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TALLAHASSEE FLORIDA

### ARTICLE VII - INCORPORATORS

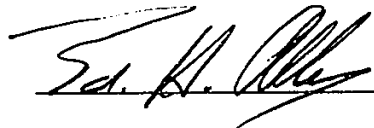
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Edison H. Allen  
ADDRESS 607 S.W. St. Lucie Cr.  
CITY Stuart FLORIDA ZIP 34994

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st  
day of January, 1997.

 (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT*

*OF*

Allen Consulting Services, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 607 S.W. St. Lucie Cr.

Stuart, Florida 34994

has named Edison H. Allen

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

*ACKNOWLEDGEMENT*

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with the provisions of Florida Law in keeping open said office.

Ed. H. Allen

**FILED**  
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