

P97000005906

ALLEN ETTA, INC.
5129 CEMETERY ROAD
JACKSONVILLE, FL 32210

EFFECTIVE DATE
1/1/97

December 20, 1996

600002038626--8
-12/27/96--01005--015
****122.50 ****122.50

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ALLEN ETTA, INC.

Enclosed please find the original and one copy of Articles of Incorporation of Allen Etta, Inc. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

The effective date of this incorporation is January 1, 1997.

Yours truly,

Mark A. Hunter 12-20-96
Mark Hunter

Encls.

rb

502

12/9/96
FILED
97 JAN 10 PM 7:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 3, 1997

MARK HUNTER
5129 CEMETERY ROAD
JACKSONVILLE, FL 32210

SUBJECT: ALLEN ETTA, INC.
Ref. Number: W9700000112

ALLEN-ETTA VENTURES, INC.

We have received your document for ALLEN ETTA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 197A00000231

ARTICLES OF INCORPORATION

OF

ALLEN-ETTA VENTURES, INC.

EFFECTIVE DATE
1-1-97

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 ALLEN-ETTA VENTURES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5129 CEMETERY ROAD
JACKSONVILLE, FL 32210

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97 JAN 10 PM 7:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III EFFECTIVE DATE

The effective date of this coporation shall be January 1, 1997.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARK HUNTER
5129 CEMETERY ROAD
JACKSONVILLE, FL 32210

ARTICLE VI INCORPORATOR(S)

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

MARK HUNTER
5129 CEMETERY ROAD
JACKSONVILLE, FL 32210

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has(have) executed these Articles of Incorporation this 20th day of December, 1996.

Mark Hunter Pres.
Signature/Title

Signature/Title

Signature/Tile

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 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/agent in the state of Florida.

1. The name of the corporation is: ALLEN-ETTA VENTURES, INC.
2. The name and address of the registered agent and office is:

MARK HUNTER

5129 CEMETERY ROAD

JACKSONVILLE, FL 32210

SIGNATURE Mark A Hunter

TITLE President

DATE 12-20-96

HAVING BEEN NAMED AS 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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Mark A Hunter

DATE 12-20-96