

P970000

TRANSMITTAL LETTER

14795

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

200002088732--7
-02/17/97--01013--010
***122.50 ***122.50

SUBJECT: ALLENWOODS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Frank L. LARSON

Name (printed or typed)

State 200A
1018 Thomsville Rd

Address

Tallahassee, FL 32303

City, State & Zip

(904) 224-2300

Daytime Telephone number

RECEIVED
97 FEB 14 PM 3:35
DIVISION OF CORPORATION
FILED
97 FEB 14 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

ARTICLES OF INCORPORATION

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:

ALLENWOODS, INC.

ARTICLE II PRINCIPAL OFFICE

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

Suite 200A
1018 Thomasville Road
Tallahassee, FL 32303

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank L. Langston
Suite 200A
1018 Thomasville Road
Tallahassee, FL 32303

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

FRANK L. LANGSTON - PRES. + DIRECTOR
SECTY/TREASURER

ELIZABETH A. LANGSTON - DIRECTOR

D. MARGARET ALLEN - DIRECTOR

818 N. ~~LAKE~~ LAKESHORE DR.
TALLAHASSEE, FL 32312

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

14th day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ALLENWOODS, INC.

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

FRENNIE L. LANGSTON
(NAME)

Suite 200A

1618 THOMPSONVILLE ROAD

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL 32303
(CITY/STATE/ZIP)

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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)

2/14/97

(DATE)