

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 637  
Tallahassee, FL 32314

SUBJECT:

ALLEN PROPERTY INVESTMENTS INC..

(Proposed corporate name - must include suffix)

100002098471--1

-02/26/97--01057--021

\*\*\*\*131.25 \*\*\*\*131.25

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 T. ALLEN

Name (Printed or typed)

220 COMPETITION DR

Address

KISSIMMEE, FL 34743

City, State & Zip

(407) 344-8660

Daytime Telephone number

FILED  
97 FEB 26 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FILED  
97 FEB 26 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
ALLEN PROPERTY INVESTMENTS, INC.

The undersigned incorporator(s), for the purpose of forming 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 Property Investments, Inc.

ARTICLE II  
PURPOSES

The primary purpose for which the corporation is organized is to invest in real estate, including but not limited to, buying, selling, holding, trading, renovating and developing real estate.

ARTICLE III  
POWERS

The corporation shall have all powers not provided or which may hereafter be provided for corporations for profit by the laws of Florida, and to this effect, the corporation shall be empowered to do all acts and things as from time to time may be necessary or expedient as a means of accomplishing its purposes. Included among these powers, without limitation, is the power of Allen Property Investments, Inc. to acquire, own or hold real and personal property of every kind and description suitable, necessary, useful, or advisable in transfer, lease, mortgage, pledge, exchange, or otherwise dispose of any such property; to initiate or invest in or otherwise participate in joint ventures, partnerships and other enterprises which may be established to complete the general purpose of Allen Property Investments, Inc.; and to make and enter into all contracts, agreements and obligations in any way necessary, useful or advisable to effect the purposes of Allen Property Investment, Inc.

ARTICLE IV  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 220 Competition Dr., Kissimmee, FL 34743

ARTICLE V  
DURATION

Allen Property Investments, Inc. shall have a perpetual existence. The existence of Allen Property Investments, Inc. shall begin upon filing these Articles of Incorporation with the Secretary of State of the State of Florida and shall continue until or upon dissolution.

ARTICLE VI  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000

ARTICLE VII  
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Frank T. Allen, Esquire, 220 Competition Dr., Kissimmee, FL 34743

ARTICLE VIII  
INITIAL OFFICERS

The name and address of the initial officer is Frank T. Allen, Esquire, President and CEO, 220 Competition Dr., Kissimmee, FL 34743

ARTICLE IX  
BYLAWS

The membership of this corporation may provide such bylaws for the conduct of its business and the carrying out of its purposes as it may deem necessary from time to time.

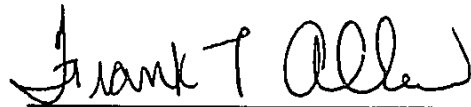
Bylaws may be made, altered, or rescinded at a regular meeting of the membership by a majority vote provided the membership receives a draft of the proposed change(s) in the bylaws thirty (30) days in advance of that meeting.

ARTICLE X  
INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are) Frank T. Allen, Esquire, 220 Competition Dr., Kissimmee, FL 34743

The undersigned incorporator has executed these Article of

Incorporation this 20<sup>TH</sup> day of February, 1997.

A handwritten signature in cursive script, reading "Frank T. Allen". The signature is written in dark ink and is positioned above a horizontal line.

Frank T. Allen, Esquire

**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 ALLEN Property Investments, Inc

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

FRANK T. ALLEN, ESQ  
(NAME)

220 Competition Dr.,  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Kissimmee, FL 34743  
(CITY/STATE/ZIP)

*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.*

Frank T Allen  
(SIGNATURE)

2/20/97  
(DATE)

FILED  
97 FEB 26 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA