

797000042709

Charter Number Only

5/13/97

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED

97 MAY 14 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Bill Allen & Associates, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
97 MAY 14 AM 10:04
DIVISION OF CORPORATIONS



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

K.R. MAY 14 1997

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

OF

BILL ALLEN & ASSOCIATES, INC.

FILED
97 MAY 14 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is BILL ALLEN & ASSOCIATES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is: William B. Allen, 2368 Bay Circle, Palm Beach Gardens, Florida 33410

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

William B. Allen, 2368 Bay Circle, Palm Beach Gardens, Florida 33410

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2368 Bay Circle, Palm Beach Gardens, Florida 33410, the initial Registered Agent of this corporation at that address is William B. Allen.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is
2368 Bay Circle, Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these

Articles of Incorporation.

William B. Allen
William B. Allen, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of Bill Allen & Associates, Inc. were acknowledged before me this 8 day of May, 1997, by William B. Allen, Incorporator.

[Signature]
NOTARY PUBLIC

TIMOTHY K. ANDERSON
NOTARY PUBLIC
CC 316721
EXP. SEP 19, 1997
Palm Beach, FL
Allen & Associates, Inc.
P.O. Box 3245

My commission expires:

CERTIFICATE OF DESIGNATION
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: Bill Allen & Associates, Inc.

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

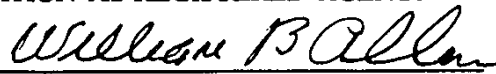
William B. Allen
2368 Bay Circle
Palm Beach Gardens, Florida 33410



William B. Allen, Director

DATE May 8, 1997

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.



William B. Allen

DATE May 8, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA