

797000043515

Chapter Number Only

5/14/97 Rozland

Ferdie & Gauz

Requestor's Name

517 Ponce de Leon Blvd.

Address

Coral Gables, FL 33134 #215

City

State

ZIP

Phone

#445-3557

VALIDATION ONLY

FILED

97 MAY 16 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

the

All Allied Associates of South, INC.



Empire Toll Free: 1-800-432-3028

☒ 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

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97 MAY 16 AM 9:54

K.R. MAY 16 1997

ARTICLES OF INCORPORATION
OF

ALL ALLIED ASSOCIATES OF THE SOUTH, INC.

FILED
97 MAY 16 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED subscriber of the Articles of Incorporation, each being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be
ALL ALLIED ASSOCIATES OF THE SOUTH, INC.

ARTICLE TWO

DURATION: The corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to

enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporations of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the State of Florida. The corporation may buy, sell, lease, license, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission, merchant, broker, jobber, dealer, import, export, service business, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenience to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

ARTICLE FOUR

CAPITAL STOCK: The authorized Capital Stock of this company shall be 7500 shares of Common Stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

ARTICLE FIVE

The initial street address of the corporation's office and the name and address of the initial Registered Agent is as follows:

CORPORATION ADDRESS:

VERA A. GRAY
649 Palmetto Drive
Miami Springs, Fl. 33166

REGISTERED AGENT AND ADDRESS:

VERA A. GRAY
649 Palmetto Drive
Miami Springs, Fl. 33166

The principal place of business is at 649 Palmetto Drive, Miami Springs, Florida 33166.

ARTICLE SIX

Director: There shall be one director constituting the initial Board of Directors as follows:

VERA A. GRAY
649 Palmetto Avenue
Miami Springs, Fl. 33166

The number of Directors may be increased or decreased by the by-laws, but shall not be less than one.

ARTICLE SEVEN

SUBSCRIBER: Name and Post Office address of the Subscriber to this Articles of Incorporation and the number of shares of stock they agree to take and the value of the consideration t hereof is:

NAME AND ADDRESS:

SHARES OF COMMON STOCK/CONSIDERATION

VERA A. GRAY
649 Palmetto Drive
Miami Springs, Fl. 33166

7500

\$7,500.00

ARTICLE EIGHT

It is indicated that the stock of this corporation be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

ARTICLE NINE

The by-laws of the corporation may be made by the Directors.

IN WITNESS WHEREOF, I have set our hands and seals in Dade County, Miami, Florida, this 14th day of May, 1997.

Vera A. Gray
VERA A. GRAY

STATE OF FLORIDA)

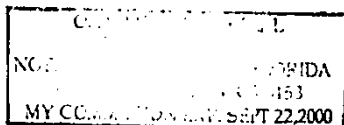
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COUNTY OF DADE)

ON THIS DAY PERSONALLY appeared before me, a Notary Public, VERA A. GRAY, to me known to be the person described in and who signed the foregoing Articles of Incorporation, and she acknowledged to me that she signed the same freely and voluntarily, and he did take an oath.

WITNESS our hands and seals in Dade County, Florida, this 14th day of May, 1997.

Amile R. Fede
Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First-That: ALL ALLIED ASSOCIATES OF THE SOUTH, INC., desiring
to organize under the Laws of the State of Florida with its
principal offices, as indicated in the Articles of Incorporation,
649 Palmetto Drive, Miami Springs, Fl. 33166, has named VERA A.
GRAY, 649 Palmetto Drive, Miami Springs, Fl. 33166, as its Agent to
accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of and for the
above stated Corporation, at place designated in this certificate,
I hereby accept to act in this capacity and agree to comply with
the provision of said Act relative to keeping open said office.

By: Vera A. Gray
RESIDENT AGENT AND REGISTERED AGENT

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97 MAY 16 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA