

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 15 AM 9:17

P97000105027

Allen Management, Inc.

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-12/12/97--01038--004
****122.50 ****122.50

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

RECEIVED
97 DEC 12 AM 10:53
DIVISION OF CORPORATIONS



Signature _____

Requested by: CD

Name _____

12-12-97
Date

11:00
Time

Walk-In _____

Will Pick Up _____

RP
12-15-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: ALLEN MANAGEMENT, INC.
Ref. Number: W97000027801

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

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 897A00058573

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 15 AM 9:17

ARTICLES OF INCORPORATION
OF
ALLEN MANAGEMENT, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida under the corporation name of **ALLEN MANAGEMENT, INC.**, does hereby set forth and declare:

ARTICLE I

The name of the corporation shall be **ALLEN MANAGEMENT, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The authorized capital stock which the corporation may issued shall be **ONE THOUSAND (1000)** shares of \$1.00 per value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from to time determine.

ARTICLE IV

The corporation shall commence business on filing with the Secretary of State.

ARTICLE V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

ARTICLE VI

The principal place for the transaction of its business shall be at 17000 Tidewater Lane, Fort Myers, County of Lee, State of Florida 33908. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

ARTICLE VII

The name and address of the initial registered agent is:

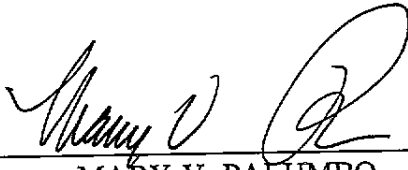
CAPITAL CONNECTION, INC.
417 E. Virginia Street, Ste. 1
Tallahassee, FL 32301

ARTICLE VI

The name and street address of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Mary V. Palumbo	8695 College Parkway, Ste. 113 Fort Myers, FL 33919

The undersigned incorporators have executed these Articles of Incorporation this 9th day of December, 1997.



MARY V. PALUMBO
Incorporator

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

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

ALLEN MANAGEMENT, INC., with its principal office, as indicated in the Articles of Incorporation, at 17000 Tidewater Lane, Fort Myers, County of Lee, State of Florida 33908, has named Capital Connection, Inc., located at 417 E. Virginia Street, Ste. 1, Tallahassee, County of Leon, State of Florida, 32301, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:
(MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at the 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.

CAPITAL CONNECTION, INC.

By: Crystal Dugger
Print Name: Crystal Dugger
Registered Agent