

P98000006789

DATE January 1, 1998

Florida Department of State
Division of Corporations
P.O. Box 327
Tallahassee, FL 32304

EFFECTIVE DATE

Re: Allison Pauline, Inc.
(Name of Corporation)

EFFECTIVE DATE
1/1/98

Gentlemen:

700002385257--0
-12/30/97--01012--008
****122.50 ****122.50

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

W. Scott Pauline
(Individual's Name)

Scott GAVE
AUTHORIZATION BY PHONE TO
add art 9
DATE *1/22/98*
DOC. EXAM. *1/22/98*

Allison Pauline, Inc.
(Name of Corporation)

FILED
97 DEC 30 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
3986 W. Cattail Pond Circle		
Jacksonville, Fl. 32224		
PHONE		
(904)	992-6905	
Area Code	Number	Ext.

1/22/98 - 74M

W97-29003



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1997

W. SCOTT PACETTI
3986 W CATTAIL POND CIR
JACKSONVILLE, FL 32224

SUBJECT: ALLISON PAULINE, INC.
Ref. Number: W97000029003

We have received your document for ALLISON PAULINE, 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):

WE ARE NOT ABLE TO FILE ARTICLES THAT HAVE A FUTURE SIGNING DATE. THE DATE THAT WE NEED THERE (ON PAGE 2) MUST BE THE DATE THAT THE INCORPORATOR SIGNED THE PAPERS, OR THE APPROXIMATE DATE. IF YOU WOULD LIKE A JANUARY EFFECTIVE DATE, THAT NEEDS TO BE STATED IN YOUR ARTICLES.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 597A00061081

January 20th, 1998

Tracy Meyer
Document Specialist

Scott Pacetti's work number is
(904) 824-8147 or (904) 269-3400 in the daytime
hours. Allison Pauline, Inc.'s daytime phone number
is (904) 354-4111 and other daytime number is (904)
992-6905. My address is 3986 W. Cattail Pond Circle,
Jacksonville, Florida 32224.

269-3400
Orange P.

Thank you for your time and consideration,


Allison Pauline

ARTICLES OF INCORPORATION

of

Allison Pauline, Inc.

(name of corporation)

EFFECTIVE DATE
1/1/98

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Allison Pauline, Inc.

FILED
97 DEC 30 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
3986 W. Cattail Pond Circle		
CITY	FLORIDA	ZIP
Jacksonville		32224
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	W. Scott Pacetti	
ADDRESS	3986 W. Cattail Pond Circle	
CITY	FLORIDA	ZIP
Jacksonville		32224

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Allison Pauline		
ADDRESS	3986 W. Cattail Pond Circle		
CITY	Jacksonville	STATE	Florida
		ZIP	32224
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Allison Pauline		
ADDRESS	3986 W. Cattail Pond Circle		
CITY	Jacksonville	STATE	Florida
		ZIP	32224
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this First day of January, 19 98.

Article XI. -- Effective Date

The effective date will be 1/1/98.

C. Pauline 1-1-98 (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Allison Pauline, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3986 W. Cattail Pond Circle

Jacksonville, Fl. 32224

has named W. Scott Pacetti

located at the aforesaid address, as its registered agent to accept service of process within this state.

FILED
97 DEC 30 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

12-22-97

(Date)