# 098000010905

ACCOUNT	NO.	:	072100000032

REFERENCE: 713427 9220A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: February 19, 1998

ORDER TIME : 8:43 AM

ORDER NO. : 713427-005

CUSTOMER NO:

THE UNITED STATES CORPORATION

9220A

CUSTOMER: Robert J. Myers, Esq

AKERSON LAW OFFICES

1135 South Pasadena Avenue

Suite #140

St. Petersburg, FL 33707

DOMESTIC FILING

NAME:

ALLIE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

2544-NA8—3812



100002435901---02/20/98--01005--023

\*\*\*\*\*70.00 \*\*\*\*\*70.00





RECEIVED

ATE FEB 20 PM 3: 35

DIVISION OF CORPORATION

Sandra B. Mortham Secretary of State

February 20, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: ALLIE, INC.

Ref. Number: W98000003812

RESUBMIT

Please give original submission date as file date.

We have received your document for ALLIE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 298A00009832

98 FEB 20 AM 8: 50

## ARTICLES OF INCORPORATION

OF

DIVISION OF CORPORATIONS

98 FEB 20 AM 8:51

ALBERICO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

ALBERICO, INC.

The address of the principal office of this corporation shall be 13610 South Village Drive, Apt. #304, Tampa, Florida 33624 and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1135 Pasadena Avenue South, Suite 140, St Petersburg, Florida 33707, and the name of the initial registered agent of the corporation at that address is Robert J. Myers.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Albert Alberico President/Secretary Treasurer/Director 13610 South Village Drive Apt. #304 Tampa, Florida 33624

#### ARTICLE VI. INCORPORATOR

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

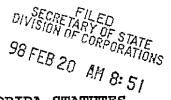
Robert J. Myers
Akerson Law Offices
1135 Pasadena Avenue South
Suite 140
St Petersburg, Florida 33707

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of February, 1998.

y:

ROBERT J. MYERS, Incomporator

# 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:	ALBERICO,	INC.	 -

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

Robert J. Myers, Esq.
(Name)
1135 Pasadena Avenue South, Suite 140
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
St Petersburg, FL 33707
(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.

2-17-98 (DATE)