

Charter Number Only

P98000042673

the office Alternative

Requestor's Name

3191 coral way 115

Address

Miami Tel. 33145

City

State

ZIP

Phone

446-1145

ATION ONLY

600002513116--4

-05/06/98--01048--015

****122.50 ****122.50

CORPORATION(S) NAME

Alan & Allen, Inc

FILED
98 MAY 12 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ 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	

cert copy

RECEIVED
98 MAY -6 AM 10:15
DIVISION OF CORPORATION

K. Rolfe

MAY 06 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

98 MAY 12 AM 9:22

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 6, 1998

EMPIRE

MIAMI, FL

SUBJECT: ALAN & ALLEN, INC.
Ref. Number: W98000010210

We have received your document for ALAN & ALLEN, 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 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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 398A00024911

ARTICLES OF INCORPORATION
OF

ALLEN & ALLAN PUBLIC RELATIONS, INC.

FILED
98 MAY 12 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

ALLEN & ALLAN PUBLIC RELATIONS, INC.

The name of this corporation is The principal office mailing address is:

**2060 N. Bay Road
Miami Beach, FL. 33140**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **2060 N. Bay Road, Miami Beach, FL. 33140** and the name of the initial registered agent of this corporation at that address is : **Alan Roth.**

ARTICLE VII - INITIALS BOARD OF DIRECTORS

This corporation shall have **2** director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is :

Allen Cohen
1500 Bay Road #419
Miami Beach, Florida 33139

Alan Roth
2060 N. Bay Road
Miami Beach, Florida 33140

ARTICLE VIII - INCORPORATOR

The name address of the incorporator executing these Articles of Incorporation is :

Allen Cohen
1500 Bay Road #419
Miami Beach, Florida, 33139

Signature: 
Incorporator

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in a person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.



Allen Cohen (Registered Agent)

FILED
98 MAY 11 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA