

TRANSMITTAL LETTER

P980000065468

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002596723-- 0
-07/23/98--01079--009
*****78.75 *****78.75

SUBJECT: Allana, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Craig A. Gray
Name (Printed or typed)

7110 SW 5th Ct.
Address

Pembroke Pines, FL. 33023
City, State & Zip

954 981-5931
Daytime Telephone number

FILED
98 JUL 23 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

98 7-27-98

ALLANA, INC.

ARTICLES OF INCORPORATION

ARTICLE 1 NAME

The name of the corporation shall be: Allana, Inc.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7110 SW 5th CT., Pembroke Pines, FL 33023

ARTICLE 111 SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at one time is: 100 shares of the par value (\$1.00) a share, all of one class, and having an aggregate par value of \$ 100.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Craig A. Gray, 7110 SW 5th CT., Pembroke Pines, FL 33023

ARTICLE V INCORPORATOR

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

Craig A. Gray, 7110 SW 5th CT., Pembroke Pines, FL 33023

Craig A. Gray
Signature/Incorporator

7/21/98
Date

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 statues 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

Craig A. Gray
Signature/Registered Agent

7/21/98
Date

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