

P98000066513

TRANSMITTAL LETTER

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

FILED  
98 JUL 27 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: ALLEN ENTERPRISES OF CENTRAL FLORIDA, INC.  
(Proposed corporate name - must include suffix)

400002599524--8  
-07/27/98--01100--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: DANA K. ALLEN  
Name (Printed or typed)

1100 LAKE HARNEY WOODS BOULEVARD  
Address

MIMS, FLORIDA 32754  
City, State & Zip

(407)349-1286  
Daytime Telephone number

*Dana*  
AUTHORIZATION BY PHONE TO  
CORRECT COPY NAME  
DATE 7/29  
DOCEXAM SD

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

60/129

**ARTICLES OF INCORPORATION  
OF**

ALLEN ENTERPRISES OF CENTRAL FLORIDA, INC.

**FILED**  
98 JUL 27 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to the Articles of Incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this corporation is ALLEN ENTERPRISES OF CENTRAL FLORIDA, INC.

**ARTICLE II**

**Term of Existence**

The corporation shall have perpetual existence.

**ARTICLE III**

**Nature of Business**

The corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

**ARTICLE IV**

**Capital Stock**

The total number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

**ARTICLE V**

**Registered Office and Agent**

The registered office of this corporation shall be located at 1100 Lake Harney Woods Boulevard, Mims, Florida 32754. The registered agent of this corporation at his address shall be DANA K. ALLEN. The mailing address of this corporation shall be 1100 Lake Harney Woods Boulevard, Mims, Florida 32754.

## **ARTICLE VI**

### **Board of Directors**

The affairs of this corporation shall be conducted by at least one (1) director. The initial names and addresses of the Board of Directors are as follows:

NAME	ADDRESS
Dana K. Allen	1100 Lake Harney Woods Boulevard Mims, Florida 32754

## **ARTICLE VII**

The name and address of the incorporator to this Certificate of Incorporation is as follows:

NAME	ADDRESS
Dana K. Allen	1100 Lake Harney Woods Boulevard Mims, Florida 32754

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate  
this 22 day of July, 1998 for the purposes of forming this corporation to do  
business both within and without the State of Florida and in pursuance of the corporation  
law of the State of Florida do make and file in the Office of the Department of State, of  
the State of Florida, these Articles of Incorporation and certify that the facts herein stated  
are true.



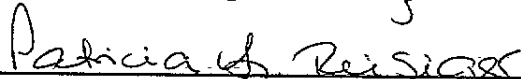
DANA K. ALLEN

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 22nd day of  
July, 1998, by DANA ALLEN, who is personally known to me or who has produced a  
valid Florida Driver's License as identification and who did (did not) take an oath.

\_\_\_\_\_  
(Signature of person taking acknowledgement)

Patricia L. Reisiger

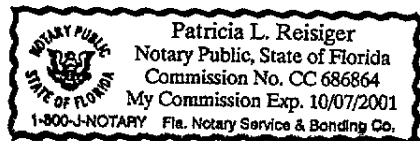


(Name of acknowledger typed, printed or stamped)

Notary Public, State of Florida

My commission expires: 10-7-2001

Commission No.: CC 686864



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

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

First that ALLEN ENTERPRISES OF CENTRAL FLORIDA, <sup>INC.</sup> desiring to organize  
under the laws of the State of Florida with its principal office, as indicated in these  
articles of incorporation at City of Mims, County of Volusia, State of Florida, has named  
DANA K. ALLEN, located at 1100 Lake Harney Woods Blvd., Mims, Florida 32754,  
County of Volusia, State of Florida, as its agent to accept service of process within this  
state.

ACKNOWLEDGEMENT:

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

By:   
Dana K. Allen, Registered Agent

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