

PA800068771

TRANSMITTAL LETTER

FILED

98 AUG -6 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002609622--0
-08/06/98--01061--019
*****70.00 *****70.00

SUBJECT: The Allen Group Inc.
(Proposed corporate name - must include suffix)

RECEIVED
98 AUG -6 PM 1:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Steven E. Allen
Name (Printed or typed)

1648 Metropolitan Circle
Address

Tallahassee, FL 32308
City, State & Zip

(850) 385-6776
Daytime Telephone number

P. Hall
AUG - 6 1998
2

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

ARTICLES OF INCORPORATION

FILED

98 AUG -6 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Allen Group Inc.

ARTICLE II PRINCIPAL OFFICE

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

1648 Metropolitan Cir.
Tallahassee, FL 32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Steven E. Allen
1648 Metropolitan Cir.
Tallahassee, FL 32308

ARTICLE V INCORPORATOR

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

Steven E. Allen
1648 Metropolitan Cir.
Tallahassee, FL 32308


Signature/Incorporator

AUGUST 4, 1998
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

AUGUST 4, 1998
Date