

TRANSMITTAL LETTER

P98000074757

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

SUBJECT: ALLEE Enterprises, Incorporated
(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: Albert C. Davies
Name (Printed or typed)

3703 Neptune Drive
Address

Orlando, FL 32804
City, State & Zip

(407) 425-5021

800002623728--1
-08/24/98--01138--008
*****78.75 . *****78.75

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

FILED
98 AUG 24 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ALLEE ENTERPRISES, INCORPORATED**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

ARTICLE I: NAME

The Name of the corporation shall be: ALLEE Enterprises, Incorporated

ARTICLE II: PRINCIPAL OFFICE

The main place of business and mailing address of this corporation shall be:
3703 Neptune Drive
Orlando, FL 32804

The directors of the corporation may change the principal place of business. Any such change shall become effective upon proper notification and filing of such change with the State of Florida Division of Corporations.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Twenty Five Thousand and One (25,001) shares. All stock will be No Par Value.

ARTICLE IV: SHAREHOLDER LIABILITY

The corporation shall be solely liable for all actions and claims against the corporation or its assets. Liability of the shareholders shall be limited to the net value of investments made in and held by the corporation.

ARTICLE V: REGISTERED AGENT AND STREET ADDRESS

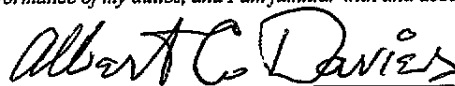
The name and address of the initial registered agent is:

Albert C. Davies
3703 Neptune Drive
Orlando, FL 32804

The directors of the corporation may change the registered agent. Any such change shall become effective upon proper notification and filing of such change with the State of Florida Division of Corporations.

Having been named as the initial 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.

Acceptance of Designation as Registered Agent:



ARTICLE VI: STATEMENT OF PURPOSE

The corporation shall be primarily engaged in the marketing and sales of various services and merchandise. The corporation will also engage in, market, and/or promote other products, activities, and/or functions from time to time, as deemed appropriate by the directors and/or stockholders.

FILED
98 AUG 24 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII: CONTROL OF CORPORATION

The stockholders as represented by a Board of Directors shall determine the decisions and actions of the corporation. Members of the Board of Directors shall be elected by a majority vote of the stockholders of the corporation. Any decision or action by the Board of Directors may be overruled by a majority vote of the stockholders. Each stockholder will be entitled to one vote for each share of stock owned, however no proxy may be assigned.

The Board of Directors shall consist of at least a company President. Other positions may be established as determined by the Board of Directors or the stockholders. Each person who holds a position on the Board of Directors must own a minimum of ten percent (10%) of the outstanding shares of stock of the corporation at the time he or she assumes the position and must be approved by a majority of the stockholders. The stockholders may remove any Director by a majority vote.

ARTICLE VIII: INCORPORATORS

The name and street address of the incorporators of these Articles of Incorporation are:

Albert C. Davies
3703 Neptune Drive
Orlando, FL 32804

Lee K. Davies
3703 Neptune Drive
Orlando, FL 32804

ARTICLE IX: BOARD OF DIRECTORS

The present Board of Directors shall be as follows:

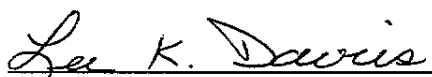
President/Treasurer: Albert C. Davies
3703 Neptune Dr.
Orlando, FL 32804

Vice President/Secretary: Lee K. Davies
3703 Neptune Dr.
Orlando, FL 32804

Changes to the Board of Directors may be accomplished as defined in Article VII. Any such change shall become immediately effective and followed by proper notification and filing of such change with the State of Florida Division of Corporations.

The undersigned incorporators have executed these Articles of Incorporation this 15th day of August, 1998.


Albert C. Davies


Lee K. Davies