

S

1:24 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
((H9800018263 7))

P9800084660

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ALLEN & BLACKER, INC.

AUDIT NUMBER.....H98000018263

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

-CAPS Connect: 00:06:31

FILED

98 OCT -1 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-10/2/98

4
H98000018263

ARTICLES OF INCORPORATION

OF

ALLEN & BLACKER, INC.

ARTICLE I - NAME

The name of this corporation is: ALLEN & BLACKER, INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 701 Brickell Avenue, Suite 2080, City of Miami, County of Dade, State of Florida, and the name of the initial registered agent of this corporation at this address is: Michael E. Blacker as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:

701 Brickell Avenue, Suite 2080, Miami, Florida 33131.

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277
155 South Miami Avenue, Penthouse, Miami, Florida 33130
Telephone (305) 374-6288; Facsimile (305) 374-2289

H98000018263

FILED
98 OCT -1 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000018263

ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

NAME

ADDRESS

Michael H. Blacker

701 Brickell Avenue, Suite 2080
Miami, Florida 33131

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Michael H. Blacker
701 Brickell Avenue, Suite 2080, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of ALLEN & BLACKER, INC. this 23 day of September, 1998.

Michael H. Blacker
SUBSCRIBER

H98000018263

H980000018263

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 provisions of said Act relative to keeping open said office.

Michael H. Blaker
REGISTERED AGENT

FILED
98 OCT -1 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H980000018263