

P98000092395

October 27, 1998

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400002664654-3
-10/15/98-01065-010
*****70.00 *****70.00


Re: ALLEN'S PROJECT MANAGEMENT, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Allen's Project Management, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Lorraine L. Allen
5959 Deerfield Place, Lake Worth, FL 33463
(561) 964-2479

FILED
98 OCT 29 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-30-98
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 16, 1998

LORRAINE L. ALLEN
5959 DEERFIELD PLACE
LAKE WORTH, FL 33463

SUBJECT: SYSTEMS INTEGRATION OF FLORIDA
Ref. Number: W98000023545

We have received your document for SYSTEMS INTEGRATION OF FLORIDA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 598A00051253

**ARTICLES OF INCORPORATION
OF
ALLEN'S PROJECT MANAGEMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Allen's Project Management, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 5959 Deerfield Place, Lake Worth, FL 33463.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

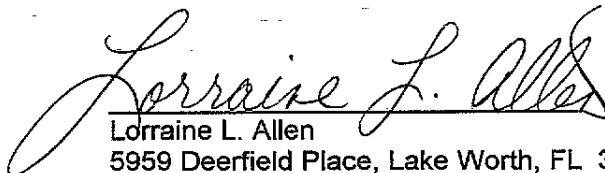
ARTICLE IV

The address of the initial registered office of the Corporation is 5959 Deerfield Place, Lake Worth, Florida 33463, and the name of the Corporation's initial registered agent for service of process at such address is Lorraine L. Allen.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Lorraine L. Allen, 5959 Deerfield Place, Lake Worth, FL 33463.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of October, 1998.


Lorraine L. Allen
5959 Deerfield Place, Lake Worth, FL 33463
(561) 964-2479

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Allen's Project Management, Inc.
2. The name of the registered agent and office is:

Lorraine L. Allen
5959 Deerfield Place, Lake Worth, Florida 33463
(561) 964-2479

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

DATE

Lorraine L. Allen
October 27th, 1998

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98 OCT 29 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA