

TRANSMITTAL LETTER

P9900000 2553

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

SUBJECT: ALLAND Investments Corporation
(Proposed corporate name - must include "Inc")

100002736071--7
-01/11/99--01026--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: PAUL M. EARNHART
Name (Printed or typed)

2030-Z THOMASVILLE ROAD
Address

TALLAHASSEE FL. 32312
City, State & Zip

850-386-2773
Daytime Telephone number

FILED
99 JAN 11 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 11 AM 9:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

T. SMITH JAN 11 1999

ARTICLES OF INCORPORATION
OF
ALLAND INVESTMENTS CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is Alland Corporation.

ARTICLE II NATURE OF BUSINESS

This corporation is authorized to conduct any lawful business.

ARTICLE III CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV PREEMPTIVE RIGHTS

All shareholders of stock are hereby granted preemptive rights pursuant to Florida Statute 607.077. By this grant, the shareholders authorize to receive any portion of stock, up to the maximum number of shares authorized to be issued as of the date of incorporation, be guaranteed their original proportionate and percentage share of stock from all new and/or additional issues in any class thereof without charge or expense. This ARTICLE IV, PREEMPTIVE RIGHTS, may not be repealed, amended or altered in any manner without the unanimous consent in writing by all shareholders of this corporation.

ARTICLE V REGISTERED OFFICE

The initial registered office of this corporation shall be 2030-2 Thomasville Road, Tallahassee, Florida 32312. The initial registered agent shall be Paul M. Earnhart whose address is 4561 Old Bainbridge Road, Tallahassee, Florida 32312. THE SAME ADDRESS.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 2030-2 Thomasville Road, Tallahassee, Florida 32303.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII MANAGEMENT BY SHAREHOLDERS

This corporation shall be managed by the shareholders of this corporation.

ARTICLE IX SUBSCRIBER

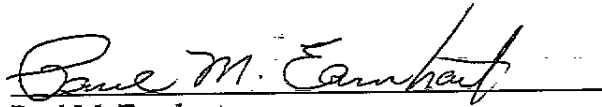
The name and address of the subscriber to these Articles of Incorporation is Paul M. Earnhart, 4561 Old Bainbridge Road, Tallahassee, Florida 32303.

ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended only by a written amendment showing an attested signature of the president of this corporation which is to be and is recorded with the State of Florida, Secretary of State's office. Prior to any recordation of any such amendment, minutes of a special shareholder's meeting evidencing consent by a majority of the shareholders of stock in this corporation outstanding at the time of any such amendment(s) in person or by proxy. Said minutes shall be typed, signed by a majority of the shareholders in person or by proxy and maintained in the corporate records of the corporation.

ARTICLE XI BY-LAWS

This corporation may adopt, repeal, amend or alter its By-Laws without amending these Articles of Incorporation. In the event of any conflict between these Articles of Incorporation and By-Laws of this corporation, these Articles of Incorporation shall take precedence.



Paul M. Earnhart

Incorporator and Subscriber

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ALLAND Investments Corporation

2. The name and address of the registered agent and office is:

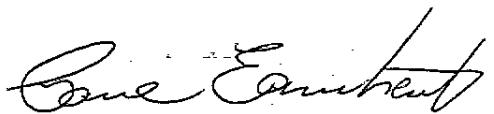
PAUL M. EARNHART
(NAME)

2030-2 THOMASVILLE ROAD
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TALLAHASSEE FL. 32312
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

1-11-99
(DATE)