

P99000005265

TRANSMITTAL LETTER

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

000002741370--7

-01/14/99-01044-021
****122.50 *****78.75

SUBJECT: _____

(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Allison Lavin

Name (Printed or typed)

3711 N.E. 15 terrace

Address

Pompano Beach, Fla 33064

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 14 PM 2:54

FILED

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

OB
1-19-99
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**ARTICLES OF INCORPORATION
OF
ALLI ENTERPRISES, INC.**

FILED
99 JAN 14 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is ALLI ENTERPRISES, INC.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of ten cent (\$0.10) par value common stock, which shall be designated " common shares ".

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of the corporation is: Allison Lawn 3711 NE 15 Terrace Pompano Beach, Fl 33064.

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially: Allison Lawn 3711 NE 15 Terrace Pompano Beach, Fl 33064

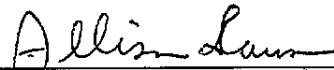
ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office, mailing address, and registered office are: 3711 NE 15 Terrace Pompano Beach, Fl 33064.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows: Allison Lawn 3711 NE 15 Terrace Pompano Beach, Fl 33064.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12 day of January 1999.



Allison Lawn, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Allison Lawn known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged that she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12 day of January 1999.

(NOTARY SEAL)




Notary Public

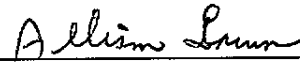
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts his appointment as registered agent of ALLI ENTERPRISES, INC. a Florida corporation and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office at:

3711 NE 15 TERRACE
POMPANO BEACH, FLORIDA 33064

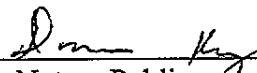
The undersigned is familiar with, and accepts the obligations of Section 607.325, Florida Statutes.

Dated: January 12, 1999


Allison Lawn

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this 12 of January 1999


Notary Public

(NOTARY SEAL)



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99 JAN 14 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA