

TRANSMITTAL LETTER

P99000007491

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 PM 1:28

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

400002749544--5
-01/21/99-01058-014
*****87.50 *****87.50

SUBJECT: Allstate Officials Association, Inc.
(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

87.50
☒ ~~\$122.50~~
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Glenn H. Eddins, Jr.
Name (Printed or typed)

1425 Viewtop Drive
Address

Clearwater, Fl. 33764
City, State & Zip

813-221-8600phone 813-445-2323pager
Daytime Telephone number

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

D. BROWN JAN 26 1999

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

The name of this corporation is: Allstate Official Association, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

The address of the principal office of this corporation is:
1425 Viewtop Drive Clearwater, Florida 33764

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The maximum number of shares this Corporation is authorized to issue is 7500, all of which shall be Common Shares, with an initial par value not to exceed \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The name and address of the initial registered agent is:

The initial street address of the Corporation's registered office is 1425 Viewtop Drive Clearwater, FL. 33764 The initial registered agent for the Corporation at that address is Glenn H. Eddins, Jr.

ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):
The initial Board of Directors shall consist of one member. The name and address of the person who will serve on the initial Board of Directors is:

NAME

Glenn H. Eddins, Jr.

ADDRESS

1425 Viewtop Drive
Clearwater, Fl. 33764

ARTICLE VI

The name and address of the person signing these Articles of Incorporation is:

NAME

Glenn H. Eddins, Jr.

ADDRESS

1425 Viewtop Drive
Clearwater, Fl. 33764

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of January, 19 99.

(An additional article must be added if an effective date is requested.)

Glenn H. Eddins, Jr.

Signature

Glenn H. Eddins, Jr. Incorporator

Signature

Signature

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for
at the place designated in the Articles of
Incorporation, the undersigned is familiar with and accepts the
obligation of that position pursuant to F.S. 607.0501 (3).

Glenn H. Eddins, Jr.

Glenn H. Eddins, Jr.

Registered Agent

Date

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.

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1. The name of the corporation is: Allstate Officials Association, Inc.

2. The name and address of the registered agent and office is:
1425 Viewtop Drive Clearwater, Florida 33764

Glenn H. Eddins, Jr.
(NAME)

1425 Viewtop Drive
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Clearwater, Fl. 33764
(CITY/STATE/ZIP)

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.

Glenn H. Eddins, Jr.
(SIGNATURE)

1/18/99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314