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Law Offices of
Robert B. Worman

105 E. Robinson St., Suite 540
Orlando, Florida 32801

Robert B. Worman

May 6, 1999

Please Reply To:
Post Office Box 1764
Orlando, Florida 32802
Telephone (407) 843-5353
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Secretary of State
Division of Corporations
Capital Building
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Incorporation
Allen Iron Works, Inc.
Our File No.: 4144

600002867766--8
-05/07/99-01108-010
****122.50 *****78.75

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for Allen Iron Works, Inc., for filing with the Secretary of State's office for the State of Florida. A check in the amount of \$122.50 to cover the cost for said filing is also enclosed.

Please return the acknowledged recorded copy using the envelope provided.

Thank you for your assistance, and should you have any questions, please do not hesitate to contact this office at the phone number shown above.

Very truly yours,

LAW OFFICES OF ROBERT B. WORMAN



Susan M. Fortune, Secretary to
Robert B. Worman

/smf
Enclosures

FILED
99 MAY -7 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-12
WS

**ARTICLES OF INCORPORATION
OF
ALLEN IRON WORKS, INC.**

FILED
99 MAY -7 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

ALLEN IRON WORKS, INC.

ARTICLE II - NATURE OF BUSINESS

The nature of business for which this corporation is organized is to engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 300 shares of no par value common stock.

ARTICLE IV - REGISTERED OFFICE ADDRESS

The street address of the initial registered office of the corporation shall be 6850 State Road 50, Groveland, Florida 34736; and the name of the initial registered agent of the corporation at the address is Kenneth B. Allen.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address shall be 6850 State Road 50, Groveland, Florida 34736.

ARTICLE VII - PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debt.

ARTICLE VIII - BOARD OF DIRECTORS

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Kenneth B. Allen
6850 State Road 50
Groveland, Florida 34736

Todd Allen
6850 State Road 50
Groveland, Florida 34736

Judy Allen
6850 State Road 50
Groveland, Florida 34736

ARTICLE IX - INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation are:

Kenneth B. Allen
6850 State Road 50
Groveland, Florida 34736

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 6th day of May, 1999.


KENNETH B. ALLEN

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

KENNETH B. ALLEN, having a business office identical with the registered office of the corporation named above, and having been designated as the registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, *Florida Statutes*.



KENNETH B. ALLEN
Registered Agent

FILED
99 MAY -7 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA