

P99000079029

Ally, Inc. of West Palm Beach

915 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

OFFICE: 561-833-3995
FAX: 561-833-1013

VIA Federal Express

September 2, 1999

Florida Department of State
Division of Corporations
409 E. Gaines
Tallahassee, FL 32399

200002978872--4
-09/07/99--01001--002
122.50 **78.75

Attention: Wanda Cunningham

Dear Ms. Cunningham:

RE: *Ally, Inc. of West Palm Beach*

Enclosed please find the original and one set of the Articles of Incorporation, together with our check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

As discussed, can you please process as soon as possible and call us with the new number.

Thank you for your assistance.

Sincerely,

Edward J. Carrell
Edward J. Carrell
Alley, Inc.

Elaine Prentice GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 9-3-99
DOC. EXAM WS

9-3
WS

ARTICLES OF INCORPORATION

ALLY, INC. of West Palm Beach
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ALLY, INC. of West Palm Beach

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	915 N. DIXIE HIGHWAY		
CITY	WEST PALM BEACH	FLORIDA	ZIP 33401

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	ELAINE PRENTICE		
ADDRESS	915 N. DIXIE HIGHWAY		
CITY	WEST PALM BEACH	FLORIDA	ZIP 33401

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have NO (~~0~~) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>EDWARD J. CARRELLI</u>		
ADDRESS	<u>915 N. DIXIE HIGHWAY</u>		
CITY	<u>WEST PALM BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>33401</u>
NAME	<u>LESLIE SIRA JR.</u>		
ADDRESS	<u>915 N. DIXIE HIGHWAY</u>		
CITY	<u>WEST PALM BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>33401</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 2nd day of SEPTEMBER, 1999.

Both personally known to me, this 2nd day Sept. 1999
Elaine Prentice

Edward J. Carrelli (Signature)
Leslie S. Sira Jr. (Signature)
_____ (Signature)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

ALLEY, INC. of West Palm Beach
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 915 N. DIXIE HIGHWAY
WEST PALM BEACH, FLORIDA 33401

has named Elaine Prentice

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Elaine Prentice
(Signature)

Sept 2/99
(Date)