

799000095070

TRANSMITTAL LETTER

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

700003026087-4
-10/27/99--01043--010
****122.50 *****78.75

SUBJECT: Alloyd, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50

FROM:

Lloyd Goodman
Name (printed or typed)

3830 ^{Sable} Sable Lakes Rd.
Address

Delray, FL 33445
City, State, & Zip

561-637-2304
Telephone Number

1999 OCT 27 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. Howell OCT 28 1999

FILED

1999 OCT 27 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Alloyd, Inc.

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 NAME

The name of the corporation shall be:

Alloyd, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3830 Sable Lakes Road
Delray, FL 33445

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lloyd Goodman
3830 Sable Lakes Road
Delray, FL 33445

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lloyd Goodman

3830 Sable Lakes Road
Delray, FL 33445

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

20th day of October, 1999.

X 

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED

1999 OCT 27 AM 11:19

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Alloyd, Inc.

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

Lloyd Goodman

(Name)

3830 Sable Lakes Road

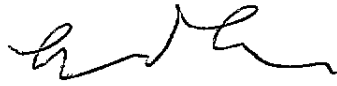
(P.O. Box NOT acceptable)

Delray, FL 33445

(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.

SIGNATURE



DATE

10/23/99

REGISTERED AGENT FILING FEE: \$35.00

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