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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

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

SUBJECT: Abbey Design Group, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: Thompkins W. White, Esq.
Name (Printed or typed)

1501 East Park Avenue
Address

Tallahassee, Florida 32301
City, State & Zip

(850) 878-2411
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ABBEY DESIGN GROUP, INC.
A FLORIDA CORPORATION FOR PROFIT

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAMES AND ADDRESS

The name of this Corporation shall be: **ABBEY DESIGN GROUP, INC.** The principal office of the Corporation is located at 2712 Misty Garden Circle, Tallahassee, Florida, 32303, and the mailing address is 2712 Misty Garden Circle, Tallahassee, Florida, 32303. The name of the registered agent is Thompkins W. White, 1501 Park Avenue East, Tallahassee, Florida, 32301.

ARTICLE II

CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The Corporation may engage in or transact any and all activities and businesses permitted under the laws of the United States and of the State of Florida or any other state, county, territory or nation. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 1,000 shares of Common Stock, par value $.01 per share.

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

The Officers and/or Directors of the Corporation are as follows:

Alan Whinnett, 2712 Misty Garden Circle Tallahassee, Florida 32303	President/Director
Kristen C. Whinnett, 2712 Misty Garden Circle Tallahassee, Florida 32303	Secretary/Treasurer/Director

The number of Directors may be increased or diminished from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one nor more than six.

ARTICLE VI

INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is Thompkins W. White, 1501 Park Avenue East, Tallahassee, Florida, 32301.

ARTICLE VII

TELEPHONE CONFERENCE

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the stockholders and approved either at the stockholders' meeting by the affirmative vote of the holders of a majority of the shares entitled to vote thereon or by written consent of all stockholders.

ARTICLE IX

BYLAWS

The initial Bylaws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the Bylaws of the Corporation may be amended, modified or repealed as provided by the Bylaws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of May, 2004.

Signature of Incorporator:

____

Thompkins W. White, Incorporator

STATE OF FLORIDA)
COUNTY OF LEON)

BEFORE ME, the undersigned authority, personally appeared Thompkins W. White, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of **Abbey Design Group, Inc.**, and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal on this 6th day of May, 2004.

Michelle Sweeney

NOTARY PUBLIC

Name typed or printer

MICHELLE SWEENEY
MY COMMISSION # CC 949255
EXPIRES: June 26, 2004
Bonded Thru Notary Public Underwriters

My Commission Expires

CERTIFICATE DESIGNATING
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.

1. The name of the corporation is: **Abbey Design Group, Inc.**

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

Thompkins W. White
1501 East Park Avenue
Tallahassee, Florida 32301

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.

Abbey Design Group, Inc.

By: ______________________
Thompkins W. White

Date: 5/6/04

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TALLAHASSEE, FLORIDA