

P04000172393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

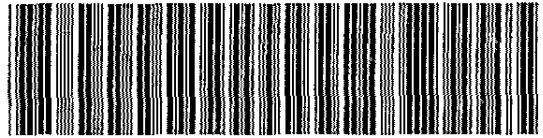
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

12-28-04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 106552 9585A

AUTHORIZATION : *Del G. Potter*

COST LIMIT : \$ *10,000.00*

ORDER DATE : December 27, 2004

ORDER TIME : 11:38 AM

ORDER NO. : 106552-005

CUSTOMER NO: 9585A

CUSTOMER: Del G. Potter, Esq
Potter Clement Lowry & Duncan

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: ABBI, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

ABBI, INC.

ARTICLE I

NAME: The name of this Corporation is ABBI, Inc., and its address is 308 E. Fifth Ave., Mt. Dora, FL 32757.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office and Registered Agent of this Corporation is 308 E. Fifth Ave., Mt. Dora, FL 32757, and the name of the initial Registered Agent of this Corporation at that address is Del G. Potter. The business address and mailing address of the corporation shall be the same as the Registered Agent.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

Maureen Guarnieri
809 Islebay Dr.
Apollo Beach, FL 33572

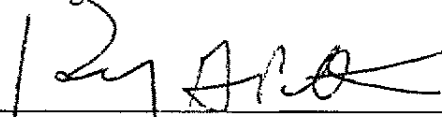
ARTICLE VIII

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

Del G. Potter
308 E. Fifth Ave.
Mt. Dora, FL 32757

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.



DEL G. POTTER

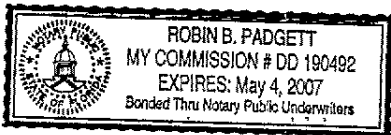
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 20th day of Dec., 2004 by Del G. Potter,

who is personally known to me and did not take an oath.

who has produced _____ as identification and stated that he/she/they were indeed the person(s) set forth herein.

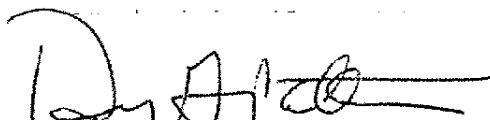




NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, DEL G. POTTER, hereby accept the position of Registered Agent for ABBI, INC.



DEL G. POTTER