

P96000008748

TRANSMITTAL LETTER

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

SUBJECT: ABBY DISTRIBUTING, INC
(Proposed corporate name - must include suffix)

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

| | | | |
|--|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate | <input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy Additional Copy Required | <input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate |
|--|--|---|---|

FILED
95 JAN 24 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: JOSEPH & LYNETTE LAFATA
Name (printed or typed)
13811 LAKE VILLAGE PL.
Address
TAMPA, FL 33624
City, State & Zip
(813) 269-0816
Daytime Telephone number

900001696389
-01/24/96--01027--012
****122.50 ****122.50

JAN 29 1996 BSB

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

ARTICLES OF INCORPORATION

FILED
96 JAN 24 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ABBY DISTRIBUTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

13811 LAKE VILLAGE PL.
TAMPA, FL 33624

ARTICLE III SHARES

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

7500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH LAFATA
13811 LAKE VILLAGE PL
TAMPA, FL 33624

ARTICLE V INCORPORATOR(S)

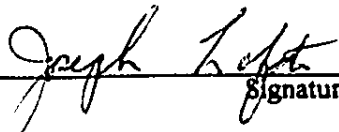
See instructions for officers/directors

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

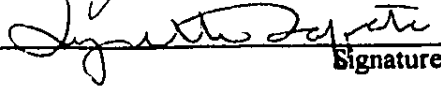
JOSEPH & LYNETTE LAFATA
13811 LAKE VILLAGE PL.
TAMPA, FL 33624

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

21 day of JANUARY, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: ABBY DISTRIBUTING, INC.

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

JOSEPH LAFATA
(NAME)

13811 LAKE VILLAGE PL.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL 33624
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Joseph Lafata
(SIGNATURE)

1-21-96
(DATE)