

D97000060548

TRANSMITTAL LETTER

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

SUBJECT: ABY'S INTERNATIONAL INC
(Proposed corporate name-must include suffix)

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

\$70.00	\$78.75	\$122.50	X \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy & Certificate	Filing Fee, Certified Copy
		Additional Copy Required	

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-07/10/97--01105--004
***131.25 ***131.25

FROM: JOSEPH V ABRAHAM
Name

965 CANDLE LIGHT BLVD # 69
Address

BROOKSVILLE, FL 34601
City, State & Zip

352 797 0964
Daytime Telephone number

FILED
97 JUL 10 PM 2:39
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

JUL 11 1997 BSB

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

ARTICLES OF INCORPORATION

FILED
97 JUL 10 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ABY'S INTERNATIONAL INC

ARTICLE II : PRINCIPAL OFFICE

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

965 CANDLE LIGHT BLVD # 69

BROOKSVILLE FL 34601

ARTICLE III : SHARES

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

500 SHARES OF COMMON STOCK HAVING \$1 PAR VALUE PER SHARE.

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH V ABRAHAM
965 CANDLE LIGHT BLVD # 69
BROOKSVILLE FL 34601

ARTICLES V : INCORPORATOR(S)

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

PRESIDENT

JOSEPH V ABRAHAM
965 CANDLE LIGHT BLVD # 69
BROOKSVILLE FL 34601

ARTICLES VI : TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLES VII : NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the UNITED STATES OF AMERICA, and STATE OF FLORIDA or any other state, and more specifically to do the business in Convenience Store.

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

8th day of JULY, 1997.



Signature

Signature

Signature

**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: ABY'S INTERNATIONAL INC

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

JOSEPH V ABRAHAM

NAME

965 CANDLE LIGHT BLVD # 69

(P.O.Box or Mail Box NOT ACCEPTABLE)

BROOKSVILLE, FL 34601

(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.

V. A. [Signature]
(SIGNATURE)

07/08/97
(DATE)

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

FILED
97 JUL 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA