

P97000104026

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 PM 1:24

AMIR ALI
4920 County Road 209 South
Green Cove Springs, FL 32043
(904) 284-5206

21 November 1997

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

800002355718--6
-11/24/97--01126--011
***122.50 ***122.50

Gentlemen:

Enclosed please find our check for \$122.50 and two copies of our Articles of Incorporation to register A B N Venture, Inc. as a Florida corporation.

FEIN for this corporation has been applied for.

Please return registered documents to 4920 County Road 209 South, Green Cove Springs, Fl 32043, Attention Amir Ali.

Thank you for your kind assistance.

Sincerely,

Amir Ali

Amir Ali
Registered Agent

enclosures

AA/ddc

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789, 2589, 2557, 2551, 2550
W/97-26698

D. BROWN DEC 10 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1997

AMIR ALI
4920 COUNTY ROAD 209 SOUTH
GREEN COVE SPRINGS, FL 32043

SUBJECT: A B N VENTURE, INC.
Ref. Number: W97000026698

We have received your document for A B N VENTURE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 897A00056566

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ARTICLES OF INCORPORATION
of
A B N VENTURE, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is A B N Venture, Inc..

ARTICLE II
TERM OF EXISTENCE

This corporation shall begin existence upon the filing of the Articles of Incorporation by the Secretary of State and shall exist perpetually.

ARTICLE III
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than five hundred

(\$500) dollars.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Amir Ali
4920 County Road 209 South
Clay County
Green Cove Springs, FL 32043

THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE.

**ARTICLE VII
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Amir Ali
4920 County Road 209 South
Green Cove Springs, FL 32043

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VIII
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

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**ARTICLE IX
OFFICERS AND DIRECTORS**

A person is not required to be a stockholder in order to be eligible to serve as a member of the Board of Directors and/or Officer of this corporation.

**ARTICLE X
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by the law.

**ARTICLE XI
SUBSCRIBER**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

I understand and accept the duties as registered agent for the above mentioned corporation.

Amir Ali
Amir Ali, Incorporator
4920 County Road 209 South
Green Cove Springs, FL 32043

STATE OF FLORIDA
COUNTY OF CLAY

Subscribed and sworn to (or affirmed) before me this 21st day of November, 1997.

Diana D Carrington
Notary Public



DIANA D. CARRINGTON
MY COMMISSION # CC361590 EXPIRES
March 25, 1998
BONDED THRU TROY FAJN INSURANCE, INC.