

P96000050763

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900001861549
-06/13/96--01059--006
*****122.50 *****122.50

ABC Florida Overseas, Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

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6/13/96

CR2E031 (1-89)

SAS
6/14/96

STATE OF FLORIDA
ARTICLES OF INCORPORATION
FOR

ABC Florida Overseas, Inc.

FILED
96 JUN 13 AM 8:15
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirement of section 607.0401 is:

ABC Florida Overseas, Inc.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

1001 10th Avenue, South
Naples, FL 33940

THIRD: The number of shares the corporation is authorized to issue is:

25,000,000 @ \$2.00 par value

FOURTH: The street address of the initial registered office of the corporation is: c/o CT CORPORATION SYSTEM, 1200 South Pine Island Road, City of Plantation, FLORIDA 33324, and the name of the initial registered agent at such address is CT CORPORATION SYSTEM.

FIFTH: The number of directors constituting the initial board of directors of the corporation is (1) One, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Manfred Beckmann

1001 10th Avenue, South
Naples, FL 33940

SIXTH: The name and address of each Incorporator is:

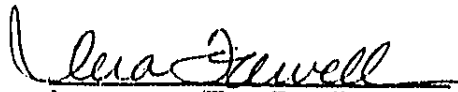
Tera Fewell

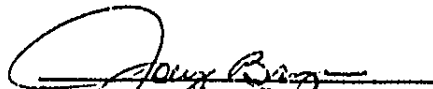
660 East Jefferson Street
Tallahassee, FL 32301

Joey Bryan

same as above

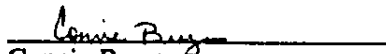
The undersigned has executed these Articles of Incorporation this Thirteenth day of June, 1996.


Incorporator/Tera Fewell


Incorporator/Joey Bryan

Acceptance by the registered agent as in section 607.0501 (3) F.S.: CT CORPORATION SYSTEM is familiar with and accepts the obligations provided for in section 607.0505.

CT CORPORATION SYSTEM


Connie Bryan
Special Assistant Secretary

Dated: June 13, 1996

FILED
96 JUN 13 AM 8:15
TALLAHASSEE, FLORIDA