

P99000022767

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Abbott Associates
Southeast, Inc.

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*****78.75 *****78.75

File First

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name _____

Date 3/10/99

Time 8:49

Walk-In _____

Will Pick Up _____

<input checked="" type="checkbox"/>	Art of Inc. File	_____
_____	LTD Partnership File	_____
_____	Foreign Corp. File	_____
_____	L.C. File	_____
_____	Fictitious Name File	_____
_____	Trade/Service Mark	_____
_____	Merger File	_____
_____	Art. of Amend. File	_____
_____	RA Resignation	_____
_____	Dissolution / Withdrawal	_____
_____	Annual Report / Reinstatement	_____
<input checked="" type="checkbox"/>	Cert. Copy	_____
_____	Photo Copy	_____
_____	Certificate of Good Standing	_____
_____	Certificate of Status	_____
_____	Certificate of Fictitious Name	_____
_____	Corp Record Search	_____
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_____	Fictitious Search	_____
_____	Fictitious Owner Search	_____
_____	Vehicle Search	_____
_____	Driving Record	_____
_____	UCC 1 or 3 File	_____
_____	UCC 11 Search	_____
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_____	Courier	_____

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DIVISION OF CORPORATIONS
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MAR 10 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 1999

CAPTIAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: ABBOTT ASSOCIATES SOUTHEAST, INC.
Ref. Number: W99000005807

We have received your document for ABBOTT ASSOCIATES SOUTHEAST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 299A00011343

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ARTICLES OF INCORPORATION
OF
ABBOTT ASSOCIATES SOUTHEAST, INC.

P.O. BOX 60745
ST. PETERSBURG, FL 33784
(727) 821-3885

ARTICLE I - Name

The name of this corporation is **ABBOTT ASSOCIATES SOUTHEAST, INC.**

ARTICLE II - Purpose

1. This corporation is organized for the purpose of transacting any and/or all lawful business including, but not limited to, conducting the specific business of manufacturing and distributing industrial plastic products and all other related business matters.
2. To act on its own behalf in all legal or equitable proceedings or suits.
3. To acquire, hold, use, deal in, encumber, dispose of property, real or personal, and any interest therein.
4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
7. To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purposes, with limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

8. To carry on any or all of its operation and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

9. To do any or all of the things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone, or any company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

10. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in the Article shall be regarded as independent objects and powers.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - Initial Registered Office and Agent

The name of the original registered agent and the street address of the initial registered office of this corporation is:

**J. DANIEL ABBOTT
3040 MORRIS STREET NORTH
ST. PETERSBURG, FL 33713
(727) 821-3885**

ARTICLE V - Initial Board of Directors

This corporation shall have **ONE (1)** Director initially. The number of Directors may be either increased or diminished 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 are:

**J. DANIEL ABBOTT
P.O. BOX 60745
ST. PETERSBURG, FL 33784
(727) 821-3885**

ARTICLE VI - Incorporator

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

M. KIRBY WATSON, ATTORNEY AT LAW
M. KIRBY WATSON, P.A.
201 SECOND AVENUE NORTH, SUITE C
ST. PETERSBURG, FLORIDA 33701
(727) 898-2000

ARTICLE VII - Duration

This corporation shall have perpetual existence.

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of March, 1999.

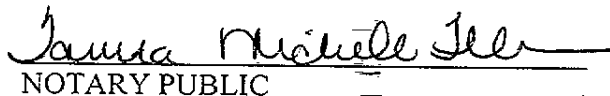


M. KIRBY WATSON, Attorney
Subscriber

STATE OF FLORIDA :

COUNTY OF PINELLAS :

THE FOREGOING INSTRUMENT acknowledged before me this 2nd day of March, 1999, by **M. KIRBY WATSON**, the individual described herein as **Incorporator/Subscriber** and who acknowledged before me that the Articles were executed for the purposes therein expressed and who is personally known to me or who has produced: ☐ Driver's License ☐ Passport ☐ Social Security Card ☐ Other _____ as identification.


NOTARY PUBLIC

My Commission Expires:



TAMRA MICHELLE TILLMAN
My Comm Exp. 5/09/99
Bonded By Service Ins
No. CC461243

☒ Personally Known ☐ Other I. D.

(Official Stamp)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article IV, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

J. Daniel Abbott
J. DANIEL ABBOTT

Date: March 2 1999

STATE OF FLORIDA :

COUNTY OF PINELLAS :

THE FOREGOING INSTRUMENT acknowledged before me this 2nd day of March, 1999, by **J. DANIEL ABBOTT, Registered Agent**, who is personally known to me or who has produced: ☐ Driver's License ☐ Passport ☐ Social Security Card ☐ Other _____ as identification.

Tamra Michelle Tillman
NOTARY PUBLIC

My Commission Expires:



TAMRA MICHELLE TILLMAN
My Comm Exp. 5/09/99
Bonded By Service Ins
No. CC461243

☒ Personally Known ☐ Other I.D.
(Official Stamp)

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