# Munson, Putnam & Gunter, LLP ATTORNEYS AND COUNSELORS AT LAW

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June 5, 2000

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

> Articles of Incorporation - Abelaire, of Lakeland , Inc. RE:

#### Gentlemen:

Enclosed herewith for filing please find the executed original Articles of Incorporation with the Certificate Designating Resident Agent attached. A check in the amount of \$70.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish us with confirmation of filing.

Thank you for your assistance with this matter.

Sincerely

Peter J. Munson

enclosures

#### ARTICLES OF INCORPORATION

OF

# ABELAIRE of Lakeland, Inc.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is Abelaire of Lakeland, Inc.

## ARTICLE II - Principal Office and Mailing Address of the Corporation

The address of the principal office of the corporation is 5529 Deer Creek Drive, Orlando, FL 32821 and its mailing address is 5529 Deer Creek Drive, Orlando, FL 32821.

#### ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE IV - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE V - Stock

The corporation is authorized to issue seven thousand five hundred (7,500) shares of \$1.00 par value common stock, which shares shall be a single class.

#### <u> ARTICLE VI - Preemptive Rights</u>

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

#### **ARTICLE VII - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

Name Business Address

Fredrick J. Abel

5529 Deer Creek Drive, Orlando, FL 32821

#### **ARTICLE VIII - Indemnification**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

#### ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

#### ARTICLE XI - Incorporator

The name and address of the Incorporator to these articles of incorporation are:

Name Address

Fredrick J. Abel 5529 Deer Creek Drive, Orlando, FL 32821

# ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 5529 Deer Creek Drive, Orlando, FL 32821 and the name of the initial registered agent of the corporation at that address is Fredrick J. Abel

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this \_\_\_\_\_ day of June, 2000.

Fredrick J. Abel, Incorporator

### STATE OF FLORIDA COUNTY OF POLK

Before me, the u	ndersigned authority,	an officer duly	authorized to	administer	oaths and
take acknowledgments, j	personally appeared Fi	redrick J. Abel,	who4] is pe	rsonally kno	wn to me
or who []has produced		as iden	tification.		

WITNESS my hand and official seal this 5

day of June, 2000, at Lakeland, Florida.

(NOTARIAL SEAL)

Notary Public

State of Florida at Large My Commission Expires:

PETER J. MUNSON
5 COMMISSION # CC 646589
6 EXPIRES JUN 21, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

To: The Department of State Tallahassee, Florida 32304

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida General Corporation Act, the following

is submitted:		
ABELAIRE, INC., with its place of busine	ess at 5529 Deer Creek Drive, Orlando, FL 32	2821,
has named Fredrick J. Abel located at 5529 Dee	r Creek Drive, Orlando, FL 32821 cas its	igent
to accept service of process within Florida.	ASSE	3 g 62303 96666 2
Dated: June		2 8 E
	1 0- 01 M OF =	-
	Fredrick J. Abel, President	<del>-</del> .

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated June 5<sup>tx</sup>, 2000

Fredrick J. Abel Registered Agent