



THE UNITED STATES
CORPORATION
COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 831692 80856A

AUTHORIZATION : *Patricia Pigito*

COST LIMIT : \$ 78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : September 14, 2000

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ORDER NO. : 831692-005

CUSTOMER NO: 80856A

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CUSTOMER: Harry O. Hendry, Esq
The Hendry Law Firm, P.a.

2242 Main Street
Fort Myers, FL 33901

DOMESTIC FILING

NAME: ABREU-BOLEN DISTRIBUTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

T BROWN SEP 15 2000

ARTICLES OF INCORPORATION
OF
ABREU-BOLEN DISTRIBUTORS, INC.

FILED
00 SEP 15 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation shall be **ABREU-BOLEN DISTRIBUTORS, INC.**

2. **Duration.** The period of its duration is perpetual, except as the same may be dissolved as provided by law.

3. **Principal Office.** The principal place of business and mailing address of this corporation shall be 16233 Buccaneer Street, Bokeelia, Florida 33922.

4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

5. **Capital Stock.** The corporation is authorized to issue ten thousand (10,000) shares, all of one class, having no par value.

6. **Initial Registered Agent and Street Address.** The name and address of the initial Registered Agent is:

<u>Name</u>	<u>Address</u>
Elaine Abreu-Bolen	16233 Buccaneer Street Bokeelia, FL 33922

7. **Initial Board of Directors.** This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an Amendment of the Bylaws of Corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Elaine Abreu-Bolen	16233 Buccaneer Street Bokeelia, FL 33922
Amos Bolen	16233 Buccaneer Street Bokeelia, FL 33922

8. **Incorporator.** The name and street address of the incorporator to these Articles of Incorporation is:

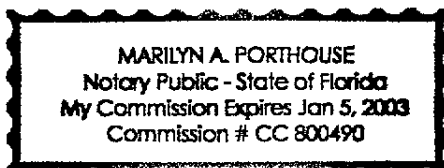
<u>Name</u>	<u>Address</u>
Elaine Abreu-Bolen	16233 Buccaneer Street Bokeelia, FL 33922

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 11th day of September 2000.

Elaine Abreu-Bolen
ELAINE ABREU-BOLEN

STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Incorporation were acknowledged before me this 11th day of September, 2000, by ELAINE ABREU-BOLEN, who is personally known to me, or who produced _____, as identification.



Marilyn A. Porthouse
Notary Public
Print Name Marilyn A. Porthouse
My Commission expires Jan 5, 2003

COMES NOW the aforementioned **Registered Agent**, and agrees to serve as Registered Agent for said corporation on this the 11th day of September, 2000.

Elaine Abreu-Bolen
Elaine Abreu-Bolen