

FOOOOOO90420

Requester's Name

Address

City/State/Zip

Phone #

Dr. Joseph Della-Giustina  
400 Seaspray Ave.  
Palm Beach, Florida 33480

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

300003388553-1  
-09/11/00--01/11--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 SEP 25 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

~~WSS 20447~~

T BROWN SEP 26 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 13, 2000

DR. JOSEPH DELLA-GIUSTINA  
400 SEASPRAY AVENUE  
PALM BEACH, FL 33480

SUBJECT: ABBETT REALTY INC.  
Ref. Number: W00000022447

We have received your document for ABBETT REALTY 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 and street address must be consistent wherever it appears in your document.

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) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 500A00048439

**ARTICLES OF INCORPORATION  
OF  
Abbett Realty Inc.**

**FILED**  
00 SEP 25 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, are natural persons competent to contract; hereby, form a corporation under the laws of the State of Florida.

**FIRST:** The name of the corporation is Abbett Realty Inc.

**SECOND:** The Corporation is to participate in various real estate transactions. It is intended that the Corporation have the power to, either as a principal or agent, and either alone or in conjunction with others, do everything necessary, suitable, convenient or proper for, or in connection with, or incident to the accomplishment of any lawful purpose or designed directly or indirectly to accomplish its purpose.

**THIRD:** The Corporation shall exist perpetually.

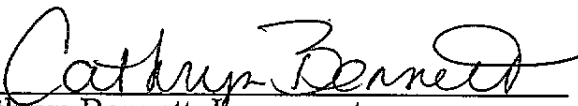
**FOURTH:** The maximum number of shares of stock which the corporation is authorized to issue is five million (5,000,000) shares of common capital stock having no par value per share. Holders of Common Stock are entitled to vote on all matters required by law on the basis of one vote per share, and there shall be no cumulative voting. Holders of the common stock shall have preemptive rights to subscribe to securities of the corporation.

**FIFTH:** The initial address of the principal office of the corporation in the State of Florida is Abbett Realty Inc. 400 Seaspray Ave, Palm Beach FL 33480. And, the name of the initial registered agent to accept service of process within the State of Florida is Cathryn Bennett whose address is 1372 Sweet William Lane, West Palm Beach FL 33415. The Board of Directors may from time to time move the principal office to any other address.

**SIXTH:** The Corporation shall have one (1) director initially. The number of directors may be changed from time to time by amendment to, or in the manner provided in, the bylaws of the Corporation.

- SEVENTH: The initial director of the Corporation who shall hold office for the first year of the Corporation's existence or until their successors are elected or appointed and have qualified, will be Cathryn Bennett 1372 Sweet William Lane, West Palm Beach, Fl 33415.
- EIGHTH: The name and address of the sole incorporator is Cathryn Bennett 1372 Sweet William Lane, West Palm Beach Fl 33415.
- NINTH: The power to adopt, alter, amend and appeal by laws shall be vested in the Board of Directors and the Shareholders.
- TENTH: To the fullest extent permitted by Florida Law, the Corporation shall indemnify any person who is a party, or threatened to be made a party of, to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that the person is or was a director, office employee or Agent of the Corporation or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees), judgements, fines and amounts paid in settlement actually and reasonably incurred in connection with such action, suit or proceeding, with respect to any criminal action or proceeding had no reasonable cause to believe their conduct was unlawful.

IN WITNESS WHEREOF the incorporator has signed these Articles of Incorporation this 9th day of September, 2000.

  
Cathryn Bennett, Incorporator

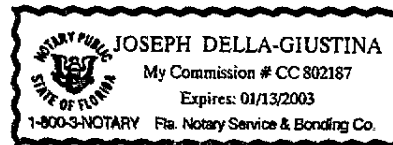
STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared CATHRYN BENNETT known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9<sup>th</sup> day of September 2000.

MY COMMISSION EXPIRES: \_\_\_\_\_

*Joseph Della-Giustina*



Having been named as registered agent and to accept service of process for the above stated corporation at 1372 Sweet William Lane, West Palm Beach FL 33415, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

*Cathryn Bennett*  
Cathryn Bennett, Registered Agent

FILED  
00 SEP 25 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA