

Chart Number Only

VALIDATION ONLY

Andrews and Company

Requestor's Name

9836 W. Sample Rd.

Address

Coral Springs, FL 33065

City

State

ZIP

Phone

700003368527--5

-08/23/00--01030--005

*****70.00 *****70.00

CORPORATION(S) NAME

ABSOLUTE COMPONENTS, INC.

00 OCT -3 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

RECEIVED
00 AUG 23 AM 9:23
STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-20123
NA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2000

EMPIRE

MIAMI, FL

SUBJECT: ABSOLUTE COMPONENTS, INC.
Ref. Number: W00000020725

We have received your document for ABSOLUTE COMPONENTS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 200A00045184

RECEIVED
00 OCT -3 AM 9:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ELIZABETH BILLINGS, INC.

FILED
00 OCT -3 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be: ELIZABETH BILLINGS, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is
10851 NW 6 Street Plantation, FL 33324

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is
10851 NW 6 Street Plantation, FL 33324
and the name of the initial registered agent at such address is
Elizabeth Billings

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

**Elizabeth Billings
10851 NW 6 Street
Plantation, FL 33324**

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

**Elizabeth Billings
10851 NW 6 Street
Plantation, FL 33324**

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this
21st Day of Aug. , 2000 .

Elizabeth Billings

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Elizabeth Billings , to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 21st day of
Aug. , 2000 .

My Commission Expires:



Kelli Swift

Notary Public
State of Florida

CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates
as its Resident Agent to accept service of process within this State.

Elisabeth Billings
Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of
process with the State of Florida, and agrees to comply with the provisions of the law applicable
to said designation.

Elisabeth Billings
Agent

FILED
00 OCT -3 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA