Voigt & Voigt, P.A. Attorneys at Law

2414 Bee Ridge Road Sarasota, Florida 34239 Telephone (941) 925-2324 Fax (941) 921-2047

March 6, 2001

VIA OVERNIGHT DELIVERY

Florida Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32399

RE: ABK OF PORT CHARLOTTE, INC.

Dear Sir/Madam:

I have enclosed for your review and filing the original and one (1) copy of the Articles of Incorporation for ABK OF PORT CHARLOTTE, INC., and a check in the amount of \$70.00 payable to The Florida Department of State for the following:

Filing Fee for Articles of Incorporation, F.S.

\$35.00

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Filing Fee for Resident Agent

F.S.

\$35.00

TOTAL:

\$70.00

Please return a copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention to and cooperation in this matter-

Very/truly yours,

tephen F. Voigt, Sr.

SFVsr/mmz **Enclosures** 

# ARTICLES OF INCORPORATION OF ABK OF PORT CHARLOTTE, INC.

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### ARTICLE I - NAME

The name of this corporation is ABK OF PORT CHARLOTTE, INC.

#### ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

#### <u>ARTICLE III - PURPOSE</u>

This is a corporation for the purpose of purpose conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN HUNDRED FIFTY (750) SHARES of ONE DOLLAR (\$1.00) PAR VALUE per share common stock.

## ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 18186 AVONSDALE CIRCLE, PORT CHARLOTTE, FL 33948.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and the initial registered agent of office of the registered agent of this corporation is VOIGT & VOIGT, P.A. and that address is **2414 BEE RIDGE ROAD**, **SARASOTA**, **FLORIDA 34239**.

#### ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

#### ARTICLE VIII - INCORPORATOR

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

## BARBARA A. KHANNA 18186 AVONSDALE CIRCLE PORT CHARLOTTE, FL 33948

#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of March, 2001.

BARBARA A. KHANNA

STATE OF FLORIDA ) SS COUNTY OF SARASOTA )

The foregoing instrument was acknowledged before me this 5th day of March, 2001 by **BARBARA A. KHANNA**, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION EXP

Notary Publ

#### **CONSENT OF REGISTERED AGENT**

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

VOIGT & VOIGT, P.A.

Stephen F. Voigt, Esq