

TRANSMITTAL LETTER

PD1000067707

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

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-07/05/01--01062--012
*****87.50 *****87.50

SUBJECT: ABI Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paul S. Romano
Name (Printed or typed)
1127 College Avenue
Address
Elizabethtown, PA 17022
City, State & Zip
717-533-8809
Daytime Telephone number

FILED
01 JUL -5 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK JUL 10 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **ABI Consulting, Inc.**

FILED

01 JUL -5 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **ABI Consulting, Inc.
6118 Greens Pointe Drive
Boynton Beach, FL 33437**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **to provide business and consulting services to people and entities desiring such advice and to engage in any lawful act or activity for which corporations may be organized under the corporation law of Florida.**

ARTICLE IV SHARES

The number of shares of stock is: **One Thousand (1000) shares**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Robert W. Azarian, President } 6118 Greens Pointe Drive
Helaine J. Azarian, Secretary } Boynton Beach, FL 33437**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Helaine J. Azarian
ABI Consulting, Inc.
6118 Greens Pointe Drive
Boynton Beach, FLA 33437**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Paul S. Romano
1127 College Ave.
Elizabethtown, PA 17022**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Helaine J. Azarian
Signature/Registered Agent **Helaine J. Azarian**

7-02-01
Date

Paul S. Romano
Signature/Incorporator **Paul S. Romano**

6-18-01
Date