

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ABC Sales & Service, Inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 31 AM 11:19
NOT ENTERED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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01 AUG 31 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CD 8/31/01 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

ABC SALES & SERVICE, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is ABC SALES & SERVICE, INC.

ARTICLE II - Principal Office and Mailing Address of the Corporation

The address of the principal office of the corporation is 5675 New Tampa Highway, Suite 4, Lakeland, Florida 33815, and its mailing address is the same.

ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - Stock

The corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock, which shares shall be a single class.

ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued

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TALLAHASSEE, FLORIDA

shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have four (4) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

<u>Name</u>	<u>Business Address</u>
James E. Robertson, III	5675 New Tampa Highway, Suite 4 Lakeland, Florida 33815
Brian K. Dalen	5675 New Tampa Highway, Suite 4 Lakeland, Florida 33815
Carolyn Roberts	5675 New Tampa Highway, Suite 4 Lakeland, Florida 33815
Duane Hopkins	5675 New Tampa Highway, Suite 4 Lakeland, Florida 33815

ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI - Incorporator

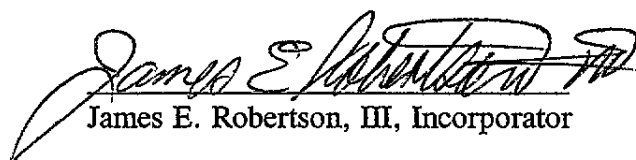
The name and address of the Incorporator to these articles of incorporation is:

<u>Name</u>	<u>Address</u>
James E. Robertson, III	5675 New Tampa Highway, Suite 4 Lakeland, Florida 33815

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 5675 New Tampa Highway, Suite 4, Lakeland, Florida 33815, and the name of the initial registered agent of the corporation at that address is Brian K. Dalen.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 30 day of August, 2001.



James E. Robertson, III, Incorporator

STATE OF FLORIDA

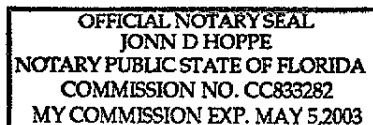
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared James E. Robertson, III, who ☒ is personally known to me or who ☐ has produced _____ as identification.

WITNESS my hand and official seal this 30 day of August, 2001, at Lakeland, Florida.



Notary Public
State of Florida at Large
My Commission Expires:



To: The Department of State
Tallahassee, Florida 32304

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following
is submitted:

ABC SALES & SERVICE, INC., with its place of business at 5675 New Tampa Highway,
Suite 4, Lakeland, Florida 33815, has named Brian K. Dalen located at 5675 New Tampa Highway,
Suite 4, Lakeland, Florida 33815 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above-stated
corporation at the place designated in this certificate, 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
relative to the proper and complete performance of my duties, and I am familiar with and accept
the duties and obligations of my position as registered agent.

Dated August 30, 2001.



Brian K. Dalen
Registered Agent