

P 01 000 101 677

LANDT, WIECHENS, LaPEER & AYRES

A Registered Limited Liability Partnership

ATTORNEYS AT LAW

FREDERICK E. LANDT, III
EUGENE A. WIECHENS, P.A.
RUSSELL W. LaPEER, P.A.*
BENJAMIN H. AYRES

* Board Certified: Civil Litigation and
Business Litigation
Also Admitted to District of Columbia
Certified Mediator: Florida & Federal Courts

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445 N.E. 8TH AVENUE
OCALA, FLORIDA 34470
Telephone (352) 732-8622
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BELLEVUE OFFICE
5709 S.E. ABSHIER BLVD.
BELLEVUE, FLORIDA
Telephone (352) 245-5184
Telecopier (352) 245-9808

PLEASE REPLY TO
OCALA OFFICE

October 17, 2001

Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

300004641443--6
-10/18/01--01038--011
****122.50 *****78.75

Re: ABSHIER SHELVING & MIRROR, INC.

Dear Sir:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation, together with a check in the amount of \$122.50 for payment as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$122.50

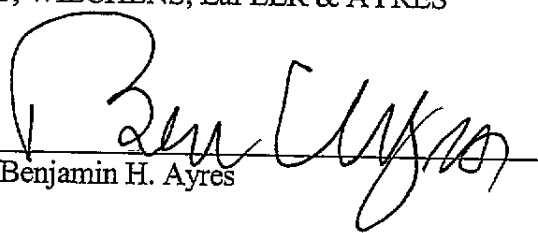
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 18 PM 1:42

Upon your approval, please certify a copy of these Articles of Incorporation and return it to my office.

Sincerely,

LANDT, WIECHENS, LaPEER & AYRES

By:


Benjamin H. Ayres

BHA:pan

Enclosures

S:\ABSHIER\SEC-ST.LTR

ARTICLES OF INCORPORATION
OF
ABSHIER SHELVING & MIRROR, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 18 PM 1:42

ARTICLE I: NAME

The name of this Corporation is ABSHIER SHELVING & MIRROR, INC.

ARTICLE II: PURPOSE

The general nature of the objects and purposes of this Corporation shall be to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III: CAPITAL STOCK

The amount of the capital stock for which this Corporation is authorized to issue is 1000 shares of \$1.00 par value common stock.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$1,000.00 (One Thousand Dollars).

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law, effective upon approval by the Secretary of State of the State of Florida.

ARTICLE VI

The name and residence of the subscribers to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
LANNY ABSHIER	P. O. Box 2915 Bellevue, FL 34421
LANCE ABSHIER	P. O. Box 3422 Bellevue, FL 34421

ARTICLE VII: BOARD OF DIRECTORS

Section 1: The business affairs of this Corporation shall be managed by the Board of Directors. This Corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time, by the By-Laws.

Section 2: The Board of Directors shall be members of the Corporation.

Section 3: Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4: The names and addresses of the persons who are to serve as Directors are:

<u>NAME</u>	<u>ADDRESS</u>
LANNY ABSHIER	P.O. Box 2915 Bellevue, FL 34421
LANCE ABSHIER	P. O. Box 3422 Bellevue, FL 34421

ARTICLE VIII: BY-LAWS

Section 1: The Board of Directors of this Corporation may provide such By-Laws for the conduct of the business of the Corporation and the carrying out of it's purposes as they may deem necessary from time to time.

Section 2: . . . Upon proper notice, the By-Laws may be amended, altered or rescinded by a three-fourths (3/4) vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX: INITIAL REGISTERED AGENT

The street address of the initial principal office of this Corporation is 14191 SE Hwy. 301, Summerfield, FL 34491, and the name of the initial registered agent of this Corporation is BENJAMIN H. AYRES, 445 NE 8th Avenue, Ocala, FL 34470.

ARTICLE X: EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI: AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

ARTICLE XII: DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 24th day of August, 2001, for the purpose of forming this Corporation.

Lanny Abshier
LANNY ABSHIER, Incorporator

Lance Abshier
LANCE ABSHIER, Incorporator

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public duly authorized in the state and county above named to take acknowledgments, personally appeared LANNY ABSHIER, who,

✓ Is personally known to me.

 Produced the following identification:

LANNY ABSHIER: _____

and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 24th day of August, 2001.

Patti A. Nameth
Notary Public
Printed Name: Patti A. Nameth
My commission expires:



Patti A. Nameth
MY COMMISSION # CC756910 EXPIRES
July 26, 2002
BONDED THROUGH TRIST FAIN INSURANCE INC.

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public duly authorized in the state and county above named to take acknowledgments, personally appeared LANCE ABSHIER, who,

_____ Is personally known to me.

☒ Produced the following identification:

LANCE ABSHIER: Florida Drivers License

and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10th day of September, 2001.

Patti A. Nameth

Notary Public

Printed Name: Patti A. Nameth

My commission expires:

5\ABSHIER\ART-INC



Patti A. Nameth
MY COMMISSION # CC756910 EXPIRES
July 26, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

ABSHIER SHELVING & MIRROR, INC., desiring to organize under the laws of the State of Florida, with it's principal office, as indicated in the Articles of Incorporation, at the City of SUMMERFIELD, County of MARION, State of FLORIDA, has named BENJAMIN H. AYRES, located at 445 NE 8th Avenue, Ocala, FL 34470, as it's agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

BENJAMIN H. AYRES
Resident Agent

5\ABSHIER\RES-AGT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 18 PM 1:42