

TRANSMITTAL LETTER

P01000102241

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

SUBJECT: AB DESIGN ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

and Certificate of Designation
of Registered Agent

Enclosed are 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: John B. Peace
Name (Printed or typed)

425 West Capitol Avenue, Suite 3700
Address

Little Rock, Arkansas 72201
City, State & Zip

501-375-9151
Daytime Telephone number

300004626933-5
-10/08/01-01083-001
****140.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 22 AM 8:35

FILED

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

T. Burch OCT 23 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 10, 2001

JOHN B PACE
425 WEST CAPITOL AVE STE 3700
LITTLE ROCK, AR 72201

SUBJECT: AB ENTERPRISES, INC.
Ref. Number: W01000023466

We have received your document for AB ENTERPRISES, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 101A00056361

ARTICLES OF INCORPORATION
OF
AB DESIGN ENTERPRISES, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

ARTICLE I

Name

The name of this shall be **AB DESIGN ENTERPRISES, INC.**

ARTICLE II

Purpose

This shall be organized for any business or purpose which is lawful under the laws of the State of Florida.

ARTICLE III

Agent

The registered agent of this Corporation shall be Angela B. Baker. The address of the registered agent shall be 2934 U.S. 98E, #304, Destin, Florida 32541.

ARTICLE IV

Existence

This Corporation shall have perpetual existence.

FILED
01 OCT 22 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

Address

The initial street address of the principal office of this Corporation shall be 2934 U.S. 98E, #304, Destin, Florida 32541.

ARTICLE VI

Capital Stock

The authorized capital stock of this Corporation shall consist of 100,000 shares of voting common stock having a par value of One Dollar (\$1.00) each.

ARTICLE VII

Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall not have the preemptive rights to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

ARTICLE VIII

Directors

This Corporation shall have no less than one (1) director nor more than seven (7). The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting thereof. The names of the members of the initial Board of Directors are as follows:

Name

Address

Angela B. Baker

2934 U.S. 98E, #304, Destin, Florida 32541

ARTICLE IX

Incorporator

The name and address of the Incorporator is Angela B. Baker, 2934 U.S. 98E, #304, Destin, Florida 32541.

ARTICLE X

Officers

The officers of the Corporation shall be a president, vice president and a treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names of the initial officers are as follows:

Office

Name

President, Secretary, and Treasurer

Angela B. Baker

ARTICLE XI

Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him

in connection with such action, suit or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 5th day of October, 2001 for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.

Angela B Baker
Angela B. Baker, Incorporator

STATE OF ARKANSAS

COUNTY OF Saline

BEFORE ME, the undersigned officer, duly authorized to take acknowledgements and administer oaths, personally appeared Angela B. Baker, and being first duly sworn and upon her oath, state that she signed the above Articles of Incorporation for the conditions and purposes therein expressed this 5th day of October, 2001.

RAMONA BOYCE
NOTARY PUBLIC-STATE OF ARKANSAS
SALINE COUNTY
My Commission Expires Nov. 8, 2004

Ramona Boyce
NOTARY PUBLIC

Ramona Boyce
PRINTED NAME OF NOTARY; COMMISSION
NUMBER AND EXPIRATION OF COMMISSION

Personally known to me X
or produced the following identification: _____

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: AB DESIGN ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Angela B. Baker

(NAME)

2934 U.S. 98E, #304

(P.O. BOX NOT ACCEPTABLE)

Destin, Florida 32541

(CITY/STATE/ZIP)

SIGNATURE

Angela BB Baker

TITLE Incorporator

DATE _____

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Angela BB Baker

DATE _____

REGISTERED AGENT FILING FEE: \$35.00

FILED
01 OCT 22 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA