

JAN-08-2002 TUE 09:35 AM
Division of Corporations

FAX NO.

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PD2000002367

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

AB&W Corporation

Certificate of Status	0
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P. 02

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**ARTICLES OF INCORPORATION
OF
AB&W CORPORATION**

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ARTICLE I - NAME

The name of this corporation is **AB&W CORPORATION**

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 717 Secret Harbor Lane, #215, Lake Mary, Florida 32746.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 717 Secret Harbor Lane, #215, Lake Mary, Florida 32746 and the initial registered agent of this corporation at that address is Kristi L. Sullivan.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

KRISTIL SULLIVAN

717 Secret Harbor Lane, #215
Lake Mary, Florida 32746

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
MERLIN ASSENT	717 Secret Harbor Lane, #215 Lake Mary, Florida 32746
BRIAN ASSENT	717 Secret Harbor Lane, #215 Lake Mary, Florida 32746
ANTWOYN BOONE	717 Secret Harbor Lane, #215 Lake Mary, Florida 32746

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 8th day of January, 2002.

Incorporator:


KRISTIL SULLIVAN

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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 agent, in the State of Florida.

1. The name of the corporation is **AB&W CORPORATION**
2. The name and address of the registered agent and office is:

KRISTI L. SULLIVAN
717 Secret Harbor Lane, #215
Lake Mary, Florida 32746

AB&W CORPORATION

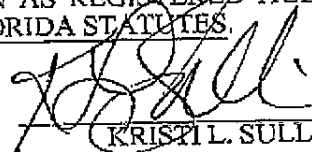

KRISTI L. SULLIVAN

Title: Incorporator

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Dated this 8th day of January, 2002.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.


KRISTI L. SULLIVAN

Dated this 8th day of January, 2002.

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