

# P02000022561

## TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

100004852611--4-  
-02/01/02--01027--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Asby Enterprises, Inc.

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

_____	\$70.00
	Filing Fee
<u>  X  </u>	\$78.75
	Filing Fee & Certificate
_____	\$122.50
	Filing Fee & Certified Copy
_____	\$131.25
	Filing Fee, Certified Copy & Certificate

FROM:

Asby Enterprises, Inc.  
2533 Glenhaven St.  
New Smyrna Beach, FL 32168

FILED  
02 FEB 28 AM 11:27  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

NOTE: Please provide the original and one (1) copy of the Articles.

~~W02-286-24~~  
PS 2/7/02  
PS 2/24/02



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

February 7, 2002

JEANNIE K ASBY  
2533 GLENHAVEN ST  
NEW SMYRNA BEACH, FL 32168

SUBJECT: ASHBY ENTERPRISES, INC.  
Ref. Number: W02000003624

We have received your document for ASBY ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith  
Corporate Specialist  
Amendment Section

Letter Number: 002A00007604



**JEANNIE ASBY**  
**MEDICAL TRANSCRIPTION SERVICE**

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February 14, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn.: Pamela Smith

Re: Asby Enterprises Inc.  
Ref. Number: W02000003624  
Letter Number: 002A00007604

Dear Pamela:

Thank you for your assistance last week on the phone. I have enclosed the corrected Articles of Incorporation for Asby Enterprises, Inc.

Our relationship with the company that was supposed to be handling all the paperwork (NexClick, a.k.a. New Innovations of Orlando, FL) has been terminated. We are instead consulting with our CPA in getting this all resolved. Please let me know if there is anything else I need to do.

My phone number in the daytime is 386-427-0705. If there is no answer, please leave a message and I will return your call. Otherwise, I may also be reached at 386-689-4639 (cell phone).

Thank you again for your help!

Sincerely,

Jeannie K. Asby

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) for the following Articles of Incorporation.

### ARTICLE I – NAME

The name of the corporation shall be Asby Enterprises, Inc.

### ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located at 2533 Glenhaven St., New Smyrna Beach, FL 32168.

### ARTICLE III – SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Jeannie K. Asby will own Five Hundred Ten (510) shares of the corporation and Darren C. Asby will own Four Hundred Ninety (490) shares of the corporation.

### ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeannie K. Asby  
2533 Glenhaven St.  
New Smyrna Beach, FL 32168

### ARTICLE V – TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI – DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

Jeannie K. Asby  
2533 Glenhaven St.  
New Smyrna Beach, FL 32168

Darren C. Asby  
2533 Glenhaven St.  
New Smyrna Beach, FL 32168

FILED  
02 FEB 28 AM 11:28  
CLERK OF SUPREME COURT  
TALLAHASSEE, FLORIDA

## ARTICLES VII – OFFICER(S)

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Jeannie K. Asby  
President, Secretary  
2533 Glenhaven St.  
New Smyrna Beach, FL 32168

Darren C. Asby  
Vice President, Treasurer  
2533 Glenhaven St.  
New Smyrna Beach, FL 32168

## ARTICLE VIII – PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE IX – INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Jeannie K. Asby  
2533 Glenhaven St.  
New Smyrna Beach, FL 32168

Darren C. Asby  
2533 Glenhaven St.  
New Smyrna Beach, FL 32168

The undersigned incorporator(s) has (have) executed these Articles of Incorporation.

Signature: Jeannie K. Asby  
Jeannie K. Asby  
President/Secretary

Signature: Darren C. Asby  
Darren C. Asby  
Vice President/Treasurer

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1) Name of the corporation is:

Asby Enterprises, Inc.

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

Jeannie K. Asby  
2533 Glenhaven St.  
New Smyrna Beach, FL 32168

**FILED**  
02 FEB 28 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Jeannie K. Asby  
Signature

2-20-02  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314