

P 02000103150

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000199783 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
Account Number : I19990000059  
Phone : (954) 753-6042  
Fax Number : (954) 753-1123

FILED  
2002 SEP 24 PM 3:43  
STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ABB Sales Corp.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

*JG, 24/02*

H020001997830

STATE  
TALLAHASSEE, FLORIDA

2002 SEP 24 PM 3:43

FILED

ARTICLES OF INCORPORATION  
OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:  
ABB Sales Corp.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

9690 W. Sample Rd., Ste 202  
Coral Springs, FL 33065

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
9690 W. Sample Road SUITE 202  
CORAL SPRINGS, FL 33065  
(954)753-2222

H020001997830

H020001997830

ARTICLE THREE  
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:  
Steven S. Siegelaub  
9690 W. Sample Rd., Ste 202  
Coral Springs, FL 33065

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:  
Steven S. Siegelaub  
9690 W. Sample Rd., Ste 202  
Coral Springs, FL 33065

H020001997830

H020001997830

The undersigned has executed these Articles of Incorporation. This 18<sup>th</sup> day of September.

Signature: *Attila Benetti*

Date: 9/23/02

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:  
ABB Sales Corp.

2. The name and address of the registered agent  
Steven S. SiegelauB  
9690 W. Sample Rd., Ste 202  
Coral Springs, FL 33065

Signature: *Attila Benetti*

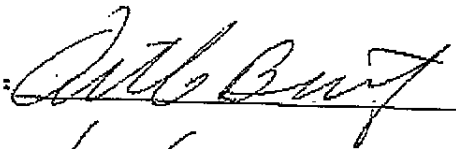
Date: 9/23/02

H020001997830

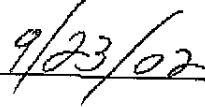
H020001997830

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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:



Date:



H020001997830