

PD2000113584

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 22 PM 1:40

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

100008057381--8

-09/26/02--01061--001

*****70.00 *****70.00

SUBJECT: Absolute Enterprise, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Absolute Enterprise, Inc.
Name (printed or typed)

1890 Wharf Road
Address

Sarasota, Florida 34231
City, State & Zip

941-492-6692
Daytime Telephone number

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

W02 28319
D. WHITE OCT 22 2002 6



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

JOHN T. OLSON JR
1890 WHARF RD
SARASOTA, FL 34231

SUBJECT: ABSOLUTE ENTERPRISE, INC.
Ref. Number: W02000028319

We have received your document for ABSOLUTE ENTERPRISE, INC. and your check(s) totaling \$70.00. 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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 202A00055200

ARTICLES OF INCORPORATION

- Profit Corporation -

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TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation, hereby state the following:

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Absolute Management Enterprises, Inc.

FIRST: The name of the corporation shall be:

SECOND: The place in the State of Florida where its principal office is to be located is:

1890 Wharf Road

Sarasota, Florida 34231

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

Rental Management - Commercial

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

Common Stock par value is \$1.00 each

The number of shares which the corporation is authorized to have outstanding is:

1,000 One thousand

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

John T. Olson Jr. - Pres/Treas.

1890 Wharf Road

Sarasota, Florida 34231

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

Carl E. Amerman
1124 South Cypress Point Drive
Venice, Florida 34293

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 1 one in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

John T. Olson Jr.
1890 Wharf Road
Sarasota, Florida 34231

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from January 1 to December 31 each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS _____ DAY OF _____, 19____.

John T. Olson Jr.
1890 Wharf Road
Sarasota, FL 34231

J.T. Olson Jr.

State of FLORIDA)
County of SARASOTA) SS.

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 24 day of Sept, 2002
20th J.B.

[Signature]
Name and signature

My commission expires: _____

JEFFREY D. FAETT
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD126266
EXPIRES 06/24/2006
BONDED THRU 1-888-NOTARY1

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

Absolute Management Enterprises, Inc.

1. The name of the corporation is:_____

1890 Wharf Road - Sarasota, Fl. 34231

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

Carl E. Amerman
(Name)

1124 South Cypress Point Drive
(P.O. Box not acceptable)

Venice, Florida 34293
(City/State/Zip)

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.

Carl E. Amerman
(Signature)

Carl E. Amerman