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EFFECTIVE DATE
05-01-03

RECEIVED
03 MAY -2 10:11:53
FILED
SECURITY
DIVISION
TALLAHASSEE, FLORIDA

W-12689

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AB Corp, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

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____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 2, 2003

CAPITAL CONNECTION, INC.

SUBJECT: AB CORP, INC.
Ref. Number: W03000012689

RECEIVED
03 MAY -5 AM 9:31
DIVISION OF CORPORATIONS

We have received your document for AB CORP, 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 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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 603A00027115

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION

OF

AB CORP DAYTONA, INC.

The undersigned incorporator hereby makes, subscribes to, acknowledges, and causes to be filed these Articles of Incorporation (hereinafter these "Articles") for the purpose of incorporating a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I

(Name of Corporation)

The name of the corporation is **AB CORP DAYTONA, INC.**

ARTICLE II

(Corporate Existence)

EFFECTIVE DATE

05-01-03

FILED
03 MAY -2 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The time and date on which corporate existence of this Corporation shall begin is 12:01 A.M. (local time) on May 1, 2003, and the Corporation shall have continuous and perpetual existence thereafter.

ARTICLE III

(General Purpose of Corporation)

The general purposes for which the Corporation is initially organized are as follows:

To operate a retail business and to transact any other lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

(Authorized Shares, Par Value)

The aggregate number of shares which the Corporation shall have authority to issue is (100) shares. These shares shall consist of only one class, and that class shall be known as "common shares" of the Corporation. Each share shall have a par value of one dollar (\$1.00) per share.

ARTICLE V

(Registered Agent and Address of Corporation)

The name of the initial registered agent of the Corporation shall be Daniel J. Webster (hereinafter the "Registered Agent") and the street address of the initial registered office of the Corporation shall be 149 S. Ridgewood Avenue, Suite 500, Daytona Beach, Florida 32114. To

signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to Section 607.034, Florida Statutes.

ARTICLE VI
(Initial Place of Business)

The street address of the initial principal place of business shall be 214 South Beach Street, Daytona Beach, Florida 32114.

ARTICLE VII
(Board of Directors of Corporation)

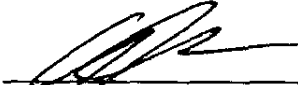
The number of directors who shall constitute the initial board of directors of the Corporation shall be two (2). The name and street address of the person who is to serve as the sole member of the initial board of directors of the Corporation is:

<u>Name of Director</u>	<u>Street Address</u>
Noel C. Bickford	214 South Beach Street Daytona Beach, Florida 32114
Edward Abramowitz	214 South Beach Street Daytona Beach, Florida 32114

ARTICLE IX
(Identification of Incorporator)

The name and street address of the incorporator of the Corporation is: Daniel J. Webster, 149 S. Ridgewood Avenue, Suite 500, Daytona Beach, Florida 32114.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the corporation and requests the Department of State to file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator has executed these Articles at Daytona Beach, Volusia County, Florida, this 1st day of May 2003.


Daniel J. Webster
as Incorporator


Daniel J. Webster
as Registered Agent

FILED
03 MAY -2 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 1st day of May, 2003, by Daniel J. Webster, as incorporator. (notary must check applicable box)

{Notary Seal must be affixed}



Carol H. Smith
Signature of Notary
Carol H. Smith
Name of notary (Typed, Printed or Stamped)
Commission Number (if not legible on seal): _____
My commission Expires (if not legible on seal): _____

☒ Personally Known.
☐ produced a current Florida driver's license as identification.
☐ Type of Identification Produced _____

STATE OF FLORIDA
COUNTY OF VOLUSIA

AB CORP DAYTONA, INC.
The foregoing Acceptance of Designation of Registered Agent of _____ was acknowledged before me this 1st day of May, 2003, by Daniel J. Webster, as Registered Agent. (notary must check applicable box)

{Notary Seal must be affixed}



Carol H. Smith
Signature of Notary
Carol H. Smith
Name of notary (Typed, Printed or Stamped)
Commission Number (if not legible on seal): _____
My commission Expires (if not legible on seal): _____

☒ Personally Known.
☐ Produced a current Florida driver's license as identification.
☐ Type of Identification Produced _____