103000094318

| (Re | equestor's Name) | |
|-------------------------|------------------------------|-----------|
| (Ad | ldress) | 7: |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | #) |
| PICK-UP | ☐ WAIT | MAIL MAIL |
| (Bu | siness Entity Nam | e) |
| (Do | cument Number) Certificates | of Status |
| Special Instructions to | Filing Officer: | |
| | Office Use Only | 28/ |



400022309404

08/25/03--01112--002 **78.75

O3 AUG 25 AM II: 27

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

ATTORNEYS AT LAW 1946 TYLER STREET HOLLYWOOD, FLORIDA 33020-4517 WWW.ATKINSON-DINER.COM

LAWRENCE M. PLOUCHA lmp@atkinson-diner.com

BROWARD:

(954) 925-5501 ext.347

MIAMI-DADE: (305) 944-1882 ext.347

FAX:

(954) 920-2711

Certified Mail Return Receipt Requested

August 22, 2003

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

> Re: The Abe Lincoln Company

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of The Abe Lincoln Company, and a check for \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

L.M. Ploucha

LMP:sy Enclosures

cc:

Mr. Gerald R. Falick (w/encl.)

Don Powell, C.P.A. (w/encl.)

ARTICLES OF INCORPORATION

OF

THE ABE LINCOLN COMPANY

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

THE ABE LINCOLN COMPANY

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

14411 South Dixie Highway Suite 206 Miami, FL 33176

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

TALLAHASSEE, FLORIDA

03 AUG 25 AH | |: 37

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

L.M. Ploucha, Esq. c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 1946 Tyler Street Hollywood, Florida 33020-4517

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

| L.M. PLOUCHA c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. | incorporator | Address |
|--|--------------|---------|
| 1946 Tyler Street Hollywood, Florida 33020-4517 | L.M. PLOUCHA | - |

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: Angust 21, 2003

L.M. PLOUCHA

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

L.M. PLOUCHA

O3 AUG 25 AMIL CE