

P03000106022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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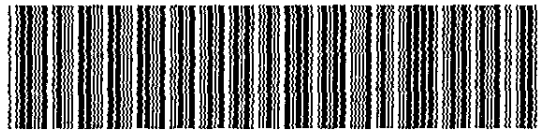
(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 SEP 26 AM 1:13
STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

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

Automated Business Machines
of Tampa Bay 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 _____
☒ Photo Copy _____
☐ 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 _____

ARTICLES OF INCORPORATION
of
AUTOMATED BUSINESS MACHINES
OF TAMPA BAY, INC.

FILED
03 SEP 26 AM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I.

Name

The name of the corporation is AUTOMATED BUSINESS MACHINES OF TAMPA BAY, INC.

ARTICLE II.

Address

The principal address of the corporation shall be 926 E. 124th Avenue, Suite G, Tampa, FL 33612.

ARTICLE III.

Duration

The duration of the corporation is perpetual.

ARTICLE IV.

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V.

Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated common shares.

ARTICLE VI.

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 926 E. 124th Avenue, Suite G, Tampa, FL 33612 and the name of the initial registered agent at such address is Robert M. Davies.

ARTICLE VII.

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of, the shareholders.

ARTICLE VIII.

Incorporators

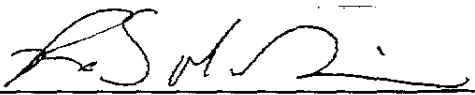
The name and address of the person signing these Articles is: Robert M. Davies, 926 E. 124th Avenue, Suite G, Tampa, FL 33612.

ARTICLE IX.

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of September 2003.


Robert M. Davies

TRANSFER OF CORPORATE NAME

Before me the undersigned authority personally appeared Sandra K. Davies who being duly sworn deposes and says:

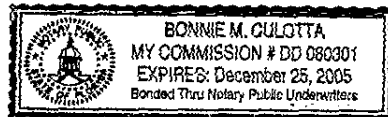
1. That she is the Secretary of Automated Business Machines of Tampa, Inc.
2. That pursuant to 607.1405(4), the name Automated Business Machines of Tampa, Inc. shall be available for immediate assumption or use by Automated Business Machines of Tampa Bay, Inc., a corporation to be formed, after the effective date of dissolution of Automated Business Machines of Tampa, Inc.

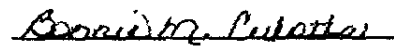
STATE OF FLORIDA }
COUNTY OF PINELLAS }


Sandra K. Davies, Secretary

Sworn to and subscribed before me this 23rd day of September, 2003, by Sandra K. Davies, [] who is personally known to me OR [] who has produced Driver's License as identification.

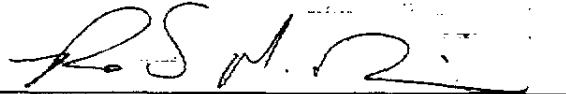
(SEAL)




Notary Public-State of Florida
Commission Number _____

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

The undersigned accepts the appointment as Registered Agent for AUTOMATED BUSINESS MACHINES OF TAMPA BAY, INC. and further states that he is familiar with and accepts the obligations provided for in Section 607.0505 Fla.Stat.



Robert M. Davies

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03 SEP 26 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA