

P04000006895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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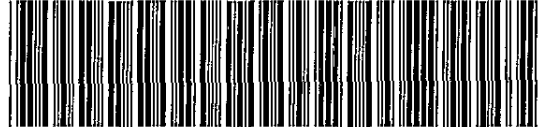
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN -2 PM 12:18

BR 1-2

TRANSMITTAL LETTER

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

SUBJECT: ABSOLUTE ON HOLD, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William Klein
Name (Printed or typed)

9061 West Sunrise Blvd

Address

Plantation, FL 33322

City, State & Zip

954-401-0140

Daytime Telephone number

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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 DEC 12 PM 12:15

RECEIVED

W-3788



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 12, 2003

WILLIAM KLEIN
9061 W SUNRISE BLVD
PLANTATION, FL 33322

SUBJECT: ABSOLUTE ON HOLD, INC.
Ref. Number: W03000037887

We have received your document for ABSOLUTE ON HOLD, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 903A00066944

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -2 PM 12:18

ARTICLE I NAME

The name of the corporation shall be:
ABSOLUTE ON HOLD, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
9061 West Sunrise Blvd
Plantation, FL 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The transaction of any or all lawful business for which corporations
may be incorporated as a Florida Profit Corporation.

ARTICLE IV SHARES

The number of shares of stock is:
The company is hereby authorized to issue 100 shares of stock.
There is no par value for the issuance of these shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Paul Peccia, President, Secretary
William Klein, Vice President, Treasurer

9061 West Sunrise Blvd
Plantation, FL 33322

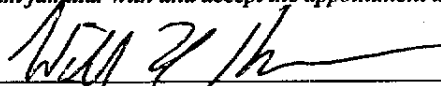
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
William Klein
9061 West Sunrise Blvd
Plantation, FL 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
William Klein
9061 West Sunrise Blvd
Plantation, FL 33322

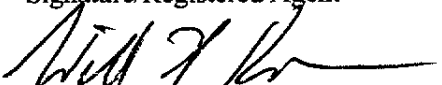
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/30/03

Date



Signature/Incorporator

11/30/03

Date