

P040000/22298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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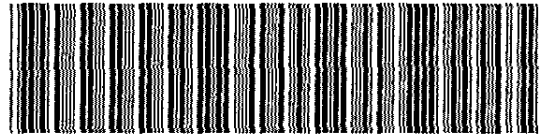
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: ABL America
(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 of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FLOYD HENSON
Name (Printed or typed)

3827 LAUREL BRANCH DRIVE
Address

LAKELAND, FL. 33810
City, State & Zip

863-661-4842
Daytime Telephone number

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

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LANASOPE, FLORIDA

ARTICLES OF INCORPORATION
OF

ABL America, Inc.
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is ABL America, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To provide sales and service for fruit peeling equipment.

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
3827 Laurel Branch Drive

Lakeland, Florida 33810
Mailing Address
PO Box 1064
Kathleen, Florida 33849

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Floyd Henson
3827 Laurel Branch Drive Lakeland, Florida 33810
President

Robin Henson
3827 Laurel Branch Drive Lakeland, Florida 33810
Secretary/Treasurer

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Floyd Henson
3827 Laurel Branch Drive
Lakeland, Florida 33810

7. **Incorporator.** The name and address of the incorporator is:

Floyd Henson
3827 Laurel Branch Drive
Lakeland, Florida 33810

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:


Date: August 18, 2004


Floyd Henson

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: August 18, 2004


Floyd Henson

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FILED