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Stanley, Dehlinger & Rascher, P.A.

Attorneys at Law

Frederic "Ric" Stanley Jr., Esq.

<u>ric@stanlaw.com</u>

Melbourne Office Tel: 321-242-1770 Fax: 407-682-3536

Please reply to: (X) 260 Maitland Ave, Altamonte Springs, Fl 32701 1900 Building, Melbourne, Fl 32901 (by appointment only) Altamonte Springs Tel: 407-682-6200 Fax: 407-682-3536

May 5, 2005

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Articles of Incorporation / AB Thomas Investments, Inc.

Dear Sir/Madam:

Enclosed please find the following for filing:

- 1) Check in the amount of \$122.50
- Original and one (1) copy of Articles of Incorporation
- Self-addressed, stamped envelope for return of certified Articles of Incorporation

Please file the enclosed and return a certified copy to this office in the provided envelope.

If you have any questions concerning the enclosed, or require any further information, please do not hesitate to contact this office.

Very truly yours man Laura D. Renner

Legal Secretary

ldl/enc.



RECEIVED

FLORIDA DEPARTMENT OF STATE 5 MAY 18 PH 3:55 Glenda E. Hood Secretary of State

May 11, 2005

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LAURA D RENNER, LEGAL SECRETARY STANLEY, DEHLINGER & RASCHER, PA 260 MAITLAND AVE ALTAMONTE SPRINGS, FL 32701

SUBJECT: AB THOMAS INVESTMENTS, INC. Ref. Number: W05000023980

We have received your document for AB THOMAS INVESTMENTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 505A00033787

FILED

05 HAY -9 AM 8: 09

SECRETARY OF STATE TALLAHASSEE FLORIDA

, ARTICLES OF INCORPORATION OF

AB THOMAS INVESTMENTS, INC.

ARTICLE I – NAME

The name of this corporation is AB THOMAS INVESTMENTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually. The effective date shall be deemed to be May 4, 2005 in accordance with law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of no par value common stock.

<u>ARTICLE V – INITIAL REGISTERED OFFICE/PRINCIPAL OFFICE</u> <u>AND AGENT</u>

The street address of the initial principal office of this corporation shall be:

416 North Volusia Avenue Lake Helen, Fl 32744

The name of the initial registered agent of this corporation at that address shall be:

Frederic Stanley, Jr., Esq. 260 Maitland Avenue, Suite 1500 Altamonte Springs, FL 32701

ARTICLE VI -- INITIAL BOARD OF DIRECTOS AND OFFICERS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is as follows:

Angie R. Thomas, President/Treas/Director......416 North Volusia Avenue Lake Helen, Fl 32744

Bryan A. Thomas, Vice President/Sec/Director......416 North Volusia Avenue Lake Helen, Fl 32744

ARTICLE VII - INCORPORATOR

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The name and address of the person signing the Articles is:

Frederic Stanley Jr., Esq. 260 Maitland Avenue Suite 1500 Altamonte Springs, FL 32701

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ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX - AMENDMENT

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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation on $MAY 5_{,2005}$
$/$ \bigcirc $>$
Frederic Stanley Jr.
Incorporator
STATE OF FLORIDA
COUNTY OF Seminole
The foregoing Articles of Incorporation were acknowledged, before me, on
May 5, 2003, by Frederic Stanley Jr.
2005 James Fremen
Laura D. Renner (Northan PUTTIC
Commission #DD312436
Bonded Thru
Atlantic Bonding Co., Inc

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

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Having been named as the registered agent in the Articles of Incorporation of **AB THOMAS INVESTMENTS, INC.**, I hereby accept and agree to act in this capacity.

Frederic Stapley Jr. Esq