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STRAYHORN & STRAYHORN, P.L.
A Professional Limited Liability Company
2125 First Street, Suite 200 • Fort Myers, Florida 33901

Guy M. Strayhorn (1889-1981)
Norwood R. Strayhorn (1911-1982)
Guy R. Strayhorn
E. Bruce Strayhorn, P.L.
Richard W. Pringle, P.A.

Reply to:
Richard W. Pringle
P. O. Box 1545
Fort Myers, FL 33902-1545

Telephone: 239/332-4717
Facsimile: 239/332-4718

E-Mail: Richard@strayhornlaw.com

June 23, 2005

VIA CERTIFIED MAIL

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

RE: Articles of Incorporation – Sam Abe & Sons, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for Sam Abe & Sons, Inc., together with a check in the amount of \$78.75 to cover the required filing fees and certified copy. Please return the documents to Mr. Richard W. Pringle at P.O. Box 1545, Fort Myers, FL 33902-1545.

Thank you for your assistance. Feel free to contact me if you have any questions.

Sincerely,

Richard W. Pringle

Enclosures
RWP/nlp
2005150

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES OF INCORPORATION

OF 05 JUN 28 AM 10: 30

SAM ABE & SONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SAM ABE & SONS, INC.

The address of the principal office of this corporation shall be 719 Plumosa Avenue, Lehigh Acres, Florida 33936, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact a real estate ownership and investment business and any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 719 Plumosa Avenue, Lehigh Acres, Florida 33936, and the name of the initial registered agent of the corporation at that address is Samuel Abraham.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (1) director, initially. The name and address of the initial member of the Board of Directors is:

SAMUEL ABRAHAM
719 Plumosa Avenue
Lehigh Acres, Florida 33936

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

SAMUEL ABRAHAM
President, Secretary, Treasurer
719 Plumosa Avenue
Lehigh Acres, Florida 33936

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

SAMUEL ABRAHAM
719 Plumosa Avenue
Lehigh Acres, Florida 33936

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this 23 day of June 2005.



SAMUEL ABRAHAM

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Samuel Abraham, an individual residing in the State of Florida, having an address of 719 Plumosa Avenue, Lehigh Acres, Florida 33936, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.



SAMUEL ABRAHAM, Registered Agent

05 JUN 28 AM 10:30
FILED OF STATE
SECRETARY OF FLORIDA
TALLAHASSEE