

PO6000057844

D. DORE

724 LIGHTHOUSE DR.

N.P.B. FL 33408

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

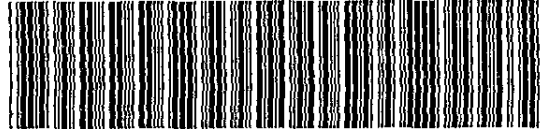
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STATE OF FLORIDA

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06 APR 24 PM 4:15

CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ABSOLUTELY SERVED!, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a Corporation under the Laws of the State of Florida.

**ARTICLE I
NAME**

The name and address of the Corporation shall be:

ABSOLUTELY SERVED!, INC.
724 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FLORIDA 33408

**ARTICLE II
DURATION**

This Corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue five hundred (500) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address in this State of the Initial Registered office of the Corporation is 724 Lighthouse Drive, North Palm Beach, FL 33408 and the name of the initial registered agent is Maralyn F. Coscia

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors are;

Maralyn F. Coscia
724 Lighthouse Drive
North Palm Beach, FL 33408

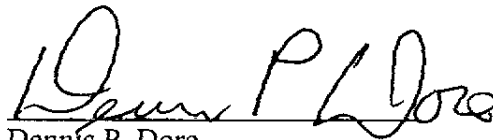
Dennis P. Dore
724 Lighthouse Drive
North Palm Beach, FL 33408

ARTICLE VII
INCORPORATOR

The name of the person signing these Articles of Incorporation is:

Dennis P. Dore
724 Lighthouse Drive
North Palm Beach, FL 33408

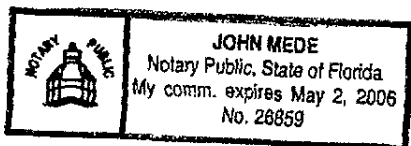
IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation
this 21 day of April, 2006


Dennis P. Dore

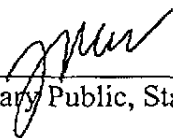
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority personally appeared Maralyn F. Coscia to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledges to and before me that he executed said Articles of the purpose therein expressed.

WITNESS my Hand and Official Seal this 21 day of April, 2006



(Seal)


Notary Public, State of Florida

My Commission Expires: 5-02-06

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

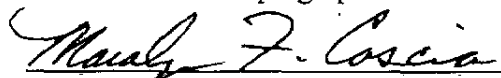
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

ABSOLUTELY SERVED!, INC. desiring to organize under the laws of the State of Florida, with its principle offices as indicated in the Articles of Incorporation, has named Maralyn F. Coscia, Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

April 21, 2006



Maralyn F. Coscia, Registered Agent for
Absolutely Served!, Inc...

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TALLAHASSEE, FLORIDA