

PD6000/34716

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT 24 2006

ATTORNEY AT LAW

120 EAST MAPLE STREET - P.O. BOX 770777

WINTER GARDEN, FLORIDA 34777

TELEPHONE 407 656-1231 - FACSIMILE 407 656-0972

October 19, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL, 32314


SUBJECT: ABBCO LOCK & SAFE, INC.

Enclosed for filing are an original and two copy of the articles of incorporation and also a check in the sum of \$78.75 for the filing fee, designation of resident agent fee, and a certified copy of the articles.

FROM: John H. Rhodes, Jr., Attorney at Law
120 East Maple Street
Winter Garden, FL, 34787
Telephone: (407) 656-1231

Your assistance in this matter will be appreciated.

Very truly yours,


John H. Rhodes, Jr.

WSON:

32-107-1001-1
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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be: **ABBCO LOCK & SAFE, INC.**

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: 963 Glenview Circle, Winter Garden, Florida,
34787

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: To engage in 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 IV - SHARES

The number of shares of stock is: 100 shares of common stock.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name(s), address(es) and specific title(s) of the initial officers and/or director(s) are:

| <u>Name</u> | <u>Address</u> | <u>Title</u> |
|-----------------|---|----------------------------------|
| Billy Boon | 963 Glenview Circle Winter Garden, Florida, 34787 | President/Treasurer/ Director |
| Shirley E. Boon | 115 Temple Grove Drive Winter Garden, Florida, 34787 | Secretary |

The corporation will have no board of directors and all of the corporate powers will be
exercised by, and the corporation's business affairs will be managed under the direction of, the
stockholders.

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is: Billy Boon, 963 Glenview Circle,

Winter Garden, Florida, 34787

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: Billy Boon, 963 Glenview Circle, Winter Garden,
Florida, 34787

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.



Registered Agent

10-18-06

Date



Incorporator

10-18-06

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA