

Division Corporations Page 1 of 1  
**P08000093512**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000236158 3)))



H080002361583ABC0

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

2008 OCT 15 P 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ABC SOUTHWEST COMPANY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED  
08 OCT 15 PM 12:17  
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

80-91-01  
21

FILED  
2008 OCT 15 P 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

ABC SOUTHWEST COMPANY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is ABC Southwest Company, Inc.

ARTICLE II

The existence of the corporation shall begin on October 14, 2008.

ARTICLE III

The address of the principal office of the Corporation is 2730 Worth Avenue, Englewood, Florida 34224.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 17825 Murdock Circle, Suite A, Port Charlotte, Florida 33948. The initial registered agent for the Corporation at that address is Glenn N. Siegel, P.A.

ARTICLE VI

The initial board of directors shall consist of three members. The names and addresses of the

persons who will serve on the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Bryan Schroll	1090 Westfield Way Mundelein, Illinois 60060
Gordon Schroll	2634 N. Stratford Arlington Heights, Illinois 60004
Cynthia Bruggenwirth	1603 East Crabtree Drive Arlington Heights, Illinois 60004

ARTICLE VII

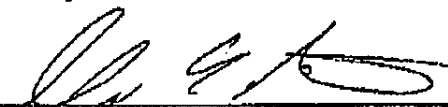
The name and street address of the person signing these articles of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Gordon Schroll	2634 N. Stratford Arlington Heights, Illinois 60004

ARTICLE VIII

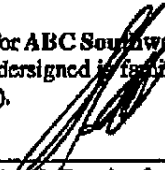
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 14 day of October, 2008.

  
Gordon Schroll

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ABC Southwest Company, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Glenn N. Siegel, Esquire for Glenn N. Siegel, P.A.

Date: October 14<sup>th</sup>, 2008.