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Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		





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TO MAY TO BM 1: 50

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	ABC Capital Corp.		
50D0EC1	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: _	Stratton Smith, Eso	<u> </u>	
	Name	(Printed or typed)	
•	Tampa, Fl 33606-22	205	
-1	· · · · · · · · · · · · · · · · · · ·	Address	
	City,	State & Zip	
	813-251-1624		_
	Daytime T	elephone number	
	susan@strattonlaw.com	1	
	E-mail address: (to be used	d for future annual report	notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ABC Capital Corp.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1313 Gray Street 33606 Tampa, Florida

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gary Cohen

1313 Gray Street

Tampa, Florida 33606 President

Andrew Cohen

1313 Gray Street

Tampa, Florida 33606 Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stratton Smith, Esq. 609 W. Azeele Street Tampa, Florida 33606

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Gary Cohen

1313 Gray Street

Tampa, Florida 33606

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 capadity

gnature/Registered Agent

INCORPORTOR

5-17-10

Signature/Incorporator Recistened