# P95000001550

CAPITOL SERVICES OF PARALEGAL & ATTORN	d/b/a EY SERVICE BUREAU, INC.		
(Requestor's Name)		-01/06/	79501044018 22.50 ++++122.50
1406 Hays Street, S	Suite 2	444416	22.50 ++++122.50
(Address) Tn11nhnssee, FL 3	2301 (904) 656-3992		
(City, State, Zip)	(Phone #)	OFFICE USE ONLY	· -
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Office	r/Director	
Limited Liability	Change of Registered Agen	t	
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		1-6
Name Reservation	Reinstatement		) ' "

Examiner's Initials

Trademark

Other

CR2E031(10/92)

#### ARTICLES OF INCORPORATION

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OF

#### ABERCO, INC.

## ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is ABERCO, INC, and its principal place of business shall be located at 4262 Northlake Blvd., Palm Beach Gardens, FL 33410.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Fifty Thousand (50,000) shares of common stock at One Dollar (\$1,00) par value, which shall be designated as "Common Shares."

# ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office address of this corporation is 18040 Crown Quay Lane, Jupiter, Florida 33453 and the name of the initial registered agent of this corporation at that address is Donald H. Kane.

# **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors are as follows:

Name	Address
Thomas Griffeth	4262 Northlake Blvd. Palm Beach Gardens, FL 33410
Lois Griffeth	4262 Northlake Blvd. Palm Beach Gardens, FL 33410

## **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be elected at the first meeting of Directors and shall serve until their successors shall be elected or appointed.

# ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	Address
Donald H. Kane	18040 Crown Quay Lane Jupiter, FL 33458

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the  $\vec{n}_i$  to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: <u>January</u> 3 , 1995

Donald H. Knne, Incorpor itor

# CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that the corporation, desiring to organize or qualify under the laws of the State of Florida, has named Donald H. Kane at 18040 Crown Quay Lane, Jupiter, FL 33458, as its agent to accept service of process within Florida.

Dated: James 3, 1995

Donald H. Kane, Incorporator

# ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 3, , 1995

Donald H. Kane, Registered Agent