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March 3, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

03/03/95 01061-002
***122.50 ***122.50

RE: ABC Company Inc.

Gentlemen:

Enclosed please find the original Certificate of Incorporation of ABC COMPANY INC., for filing in your office. Also enclosed is my check for \$122.50. Upon filing please return a certified copy to the undersigned.

Thank you for your usual prompt attention to this matter.

Very truly yours,


NICK FICARROTTA, ESQ.

NF/rb
enclosures

RECEIVED
TALLAHASSEE, FLORIDA
MAR 21 1995

55 MAR 21 PM 3:40

FILED

NANCY HENDRICKS MAR 21 1995

W95-5332



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1995

NICK FICARROTTA
1000 N. ASHLEY DR.
TAMPA, FL 33602

SUBJECT: ABC COMPANY INC.
Ref. Number: W95000005332

We have received your document for ABC COMPANY INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 595A00010776

ARTICLES OF INCORPORATION
OF
ABC SPECIALTIES, INC.

FILED
95 MAR 21 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE TWO

The duration of the corporation is perpetual unless sooner dissolved according to law.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General corporation Act.
2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The capital stock of this corporation shall be ONE THOUSAND SHARES of stock having no par value.

Such stock may be issued by the Board of Directors for such consideration as, in the opinion of the Board of Directors,

for in money, property, labor or services at a just valuation to be fixed by the Board of Directors or issued as partly paid when so ordered by the Board of Directors.

ARTICLE FIVE

This corporation shall take all action necessary to cause the shares of corporate stock to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and the regulations issued thereunder.

ARTICLE SIX

The street address of the initial office of the corporation is 908 W. Hall Street Melbourne Florida 32901 and the registered agent at such address is David C. Campbell.

ARTICLE SEVEN

The number of directors of this corporation shall be not less than three (3) nor more than five (5). The number to compose said Board shall be fixed by the Stockholders at each annual meeting to be effective for the ensuing year, unless sooner changed at a meeting of said Stockholders for that purpose.

ARTICLE EIGHT

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year, and/or until their successors are chosen and duly qualified, shall be:

DAVID C. CAMPBELL 908 W. Hall Street Melbourne, Florida 32901.

DAVID (CHRIS.) CAMPBELL 908 W. Hall Street Melbourne, Florida 32901.

MARY M. CAMPBELL 1118 59th Avenue North St. Petersburg, Florida 33703.

ARTICLE NINE

The name and post office address of the incorporator is
DAVID C. CAMPBELL 908 W. Hall Street Melbourne, Florida 32901.

ARTICLE TEN

The following named persons shall act as officers of this corporation until their successors have been chosen and duly qualified:

DAVID C. CAMPBELL President

DAVID (CHRIS) CAMPBELL Vice President

MARY M. CAMPBELL Secretary - Treasurer

ARTICLE ELEVEN

The Directors and Stockholders shall have the power to hold their meetings and to have one or more offices and keep the books of the Corporation (except the original or duplicate stock ledger) outside the State of Florida, at such place or places as from time to time may be designated by the By-Laws or Resolutions of the Board of Directors.

EXECUTED by the undersigned at Tampa, Hillsborough County,
Florida on this 24 day of February, 1995.

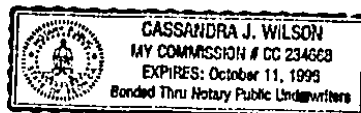
David C. Campbell
DAVID C. CAMPBELL
FIDLC514-163-46-407

STATE OF FLORIDA
Brevard
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 24th day of February,
1995, personally came and appeared before me, DAVID C.
CAMPBELL, to me known to be the person described in the foregoing
Certificate of Incorporation, and acknowledged that he executed
same as his free and voluntary act and deed for the uses and
purposes therein contained and expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal
this 24th day of February, 1995.

Cassandra J. Wilson
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission expires:
Cassandra J. Wilson



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS 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:

First--That ABC SPECIALTIES, INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Melbourne County
of Brevard, State of Florida
has named David C. Campbell
located at 908 W. Hall Street Melbourne, Florida 32901
(Street address and number of building,
Post Office Box address not acceptable)
City of Melbourne, County of Brevard
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By

David C. Campbell
DAVID C. CAMPBELL

(Resident Agent)