

995000031879

☐ Isla Del Sol Shoppers Village  
5901 Sun Boulevard, #102  
Post Office Box 13175  
St. Petersburg, FL 33733-3175  
Tel: (813) 867-1873  
Fax: (813) 327-7114

LAW OFFICES OF  
**BLAIR W. CLARK**

☐ St. Petersburg Office  
300 31st Street North, #101  
Post Office Box 13175  
St. Petersburg, FL 33733-3175  
Tel: (813) 327-0098  
Fax: (813) 327-7114

March 27, 1995

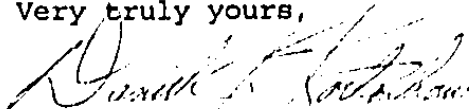
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Abbott Associates of Florida, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of executed articles of incorporation and one check in the sum of \$122.50. Please file the original articles and return to me a certified copy.

Very truly yours,



Daniel J. Kortenhaus,  
Associate

800001443079  
-03/29/95--01088--012  
\*\*\*\*122.50 \*\*\*\*122.50

W957062

NANCY HENDRICKS APR 24 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 31, 1995

DANIEL KORTENHAUS  
P.O. BOX 13175  
ST. PETERBURG, FL 33733-3175

SUBJECT: ABBOTT ASSOCIATES OF FLORIDA, INC.  
Ref. Number: W950, 7007062

We have received your document for ABBOTT ASSOCIATES OF FLORIDA, 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):

In reviewing our records, we note there is a(n) ABBOTT ASSOCIATES OF FLORIDA, INC., Document number 473629, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1981 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1648.75, therefore, there is a balance of \$1526.25 due. Add an additional \$8.75 for each certificate of status requested.

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: 095A00014717

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April 19, 1995

Ms. Nancy Hendricks-Corporate Specialist  
c/o Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

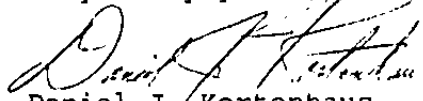
RE: Incorporation of Abbott Associates Inc.  
Letter No. 095A00014717  
Ref No. W95000007062

Dear Nancy,

Thank you for calling me with regard to my request that you refund the previously submitted incorporation fee for the above corporation. My client was pleased to learn that although he cannot incorporate under the name **ABBOTT ASSOCIATES OF FLORIDA, INC.**, he can incorporate under the name **ABBOTT ASSOCIATES, INC.** Therefore I withdraw my previous request for a refund of the incorporation fee, and ask that you apply it toward the filing fee for the name which my client has decided upon, **ABBOTT ASSOCIATES, INC.** The Articles of Incorporation for **ABBOTT ASSOCIATES, INC.**, are enclosed.

Thank you for your assistance in getting this matter resolved.

Very truly yours,

  
Daniel J. Kortenhaus,  
Associate

c:\docs\abbott.a  
cc: J. Daniel Abbott

Per Daniel Kortenhaus  
Previous corp. was father's  
corp. He is now opening  
his own corporation.

ARTICLES OF INCORPORATION  
OF  
ABBOTT ASSOCIATES, INC.

FILED  
95 APR 24 PM 2:13  
SECRET  
TALLAHASSEE

ARTICLE 1: NAME

The name of this corporation is Abbott Associates, Inc.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of April 24, 1995.

ARTICLE 3: PURPOSE

This Corporation is organized for the purposes of engaging in the sale and distribution of valves, gaskets, lubricants, solvents and other industrial products and for engaging in all other lawful transactions.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE

The street address of the initial registered office of this Corporation is c/o J. Daniel Abbott, 3040 Morris Street North, St. Petersburg, Florida 33713. The street address of the Corporation is 3040 Morris Street North, St. Petersburg, Florida 33713.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The names and addresses of the initial directors of this Corporation are as follows:

Name

Address

Marie H. Abbott

500 25th Avenue North  
St. Petersburg, FL 33704

J. Daniel Abbott

3040 Morris Street North  
St. Petersburg, FL 33713

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

Name

Address

Blair W. Clark

300 31st St. North, Suite 101  
St. Petersburg, Florida 33713

ARTICLE 8: CUMULATIVE VOTING

There shall be no cumulative voting rights for shareholders of the Corporation.

ARTICLE 9: PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders of the Corporation.

ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE 11: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has executed has executed these Articles of Incorporation this 18th day of April, 1995.

  
Blair W. Clark, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 18 day of April, 1995.

  
J Daniel Abbott  
Registered Agent

FILED  
MAR 24 1995  
CLERK OF COURT  
JACKSONVILLE, FLORIDA