

P 95000036187

May 1, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-05/04/95--01073--014
****122.50 ****122.50

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for A B F Construction, Inc., along with the Acceptance of appointment of the Registered Agent. Also enclosed is the required fee of One hundred twenty-two dollars and fifty cents, (\$122.50).

Kindly return to the undersigned the appropriate filed documents at the address above shown.

Thank you for your cooperation.

Very truly yours,

A. L. Tidwell

Albert L. Tidwell
Attorney at Law

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95 MAY -4 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

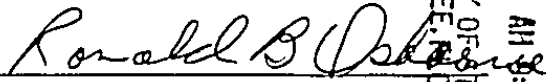
ARTICLES OF INCORPORATION
of
ABF CONSTRUCTION, INC.


1. The corporate name for the corporation is: ABF CONSTRUCTION, INC.
2. The street address 5427 Phillips Street, Bokeelia, Florida 33922
3. The mailing address of the corporation is: 5427 Phillips St. Bokeelia, Florida 33922.
4. The number of shares the corporation is authorized to issue is 500 shares, no par value.
5. There shall be no preemptive rights granted to the shareholders.
6. The street address of the corporation's initial registered office is: 5427 Phillips St. Bokeelia, Florida 33922.
7. The name of the corporation's initial registered agent is: Ronald B. Osborne, 5427 Phillips St. Bokeelia, Florida 33922.
8. The names and addresses of the incorporators are:


Ronald B. Osborne 5427 Phillips St. Bokeelia, Florida 33922

Larry L. McKee 14533 Bokeelia Rd. Bokeelia, Florida 33922

Allan G. Fowlles 4549 Courtney Rd. St James City, Florida 33956


Ronald B. Osborne


Larry L. McKee


Allan B. Fowlles

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, Ronald B. Osborne, hereby accepts appointment as the registered agent for A B F Construction, Inc., with an address at 5427 Phillips St. Bokeelia, Florida 33922. I am familiar with and accept the obligations of the position of Registered Agent.

Ronald B. Osborne
Ronald B. Osborne

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