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Gregory J. Esposito, P.A.

Attorney at Law

8016 Wiles Road, Suite 9  
Coral Springs, Florida 33067

(305) 755-5100  
Fax (305) 755-7859

FILED

95 JUN -1 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 4, 1995

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

400001452474  
-04/10/95--01074--015  
\*\*\*122.50 \*\*\*122.50

Re: ABM, Inc.

Dear Sir:

Enclosed please find an original and one (1) copy of the above  
named corporation and my check in the amount of \$ 122.50.

Please file the enclosed Articles of Incorporation and return a  
copy to this office at your earliest opportunity.

Very truly yours,

  
GREGORY J. ESPOSITO, JR.

GFE/ek  
Encl.

5241671  
1789, 502, 671  
W95-8043

ALL  
6-1

*Gregory F. Esposito, P.A.*

*Attorney at Law*

*8016 Wiles Road, Suite 9  
Coral Springs, Florida 33067*

*(305) 755-5100  
Fax (305) 755-7859*

May 24, 1995

SECRETARY OF STATE  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Attn: Amanda Herring

Re: ABMG, Inc.

Dear Ms. Herring:

In reference to our telephone conversation of May 24, 1995, per your request, I am returning the set of Articles of Incorporation for incorporation by the Secretary of State.

Please incorporate the enclosed Articles and return a copy to this office at your earliest opportunity.

For your information the signature of Anna Gentile is original. The pen she was using was a fountain pen type, rather than a ball point pen and didn't go through as it normally would.

Very truly yours,



GREGORY F. ESPOSITO, JR.

GFE/gn



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 1, 1995

GREGORY F. ESPOSITO, P.A.  
ATTN: GREGORY F. ESPOSITO, JR.  
8016 WILES ROAD STE 9  
CORAL SPRINGS, FL 33067

SUBJECT: ABM, INC.  
Ref. Number: W95000008043

We have received your document for ABM, INC. and your check(s) totaling \$. 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.

The incorporator's signature appears to be a copy, only original signatures are acceptable.

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) 487-6973.

AMANDA HERRING  
Document Specialist

Letter Number: 395A00020701



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 17, 1995

GREGORY F. ESPOSITO, P.A.  
ATTN: GREGORY F. ESPOSITO, JR.  
8016 WILES ROAD STE 9  
CORAL SPRINGS, FL 33067

SUBJECT: ABMG, INC.  
Ref. Number: W95000008043

We have received your document for ABMG, 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):

Person signing as incorporator needs to sign in designated area. Signature is not an original.

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) 487-6973.

AMANDA HERRING  
Document Specialist

Letter Number: 795A00024990

ARTICLES OF INCORPORATION

OF

ABMG, INC.

FILED  
JUL - 1 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby makes, subscribes, acknowledges, and files with the Department of State these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be as stated above.

ARTICLE II - GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this corporation shall be:

SHARES

25,000

PAR VALUE

\$ 1.00

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than Five Hundred and no/100's (\$500.00) Dollars.

ARTICLE V - TERM OF CORPORATE EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this corporation, but the corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient: 11201 N.W. 26th Dr.  
Coral Springs, FL 33065

ARTICLE VII - DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than nine (9), the number of the

same to be fixed by the corporate By-Laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States. Any Director may be removed, without cause, at any annual or special meeting of the stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the corporation entitled to vote at said meeting. Any officer of the corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present at said meeting.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors is/are:

<u>DIRECTORS</u>	<u>ADDRESS</u>
ANNA GENTILE	11201 N.W. 26TH DR. CORAL SPRINGS, FL 33065
BEN GENTILE	" "
MARIA MAZZUCA	" "

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the corporate existence or until their successors are elected or appointed and have qualified.

#### ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto is/are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARE</u>
ANNA GENTILE	11201 N.W. 26TH DR. CORAL SPRINGS, FL	1,000
BEN GENTILE	" "	1,000
MARIA MAZZUCA	" "	1,000

#### ARTICLE X - CONFLICT OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the officers of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any Director individually or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this corporation

who is also a director or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation or not so interested.

#### ARTICLE XI - ASSIGNMENT OF SUBSCRIPTIONS

The original subscriber(s) to these Articles of Incorporation shall have the right, upon incorporation, to assign and deliver his/their subscription(s) to any other person, firm, or corporation who may thereafter become subscribers to the capital stock of this corporation, who upon acceptance of such assignment, shall stand in lieu of the original subscribers, and assume and carry out all the rights, liabilities and duties entailed by such subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment; provided, however, that any, but not all, of said subscriptions may be assigned by the subscribers to the corporation so that less than the number of shares subscribed for may be initially issued to the stockholders.

#### ARTICLE XII - OFFICERS

The officers of this corporation shall be a President, who shall be a Director, a Secretary and a Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices. The initial officers of the corporation shall be as follows:

<u>OFFICERS</u>	<u>ADDRESSES</u>
ANNA GENTILE (PRESIDENT)	11201 N.W. 26TH DR. CORAL SPRINGS, FL 33065
BEN GENTILE (VICE PRESIDENT)	" "
MARIA MAZZUCA (SEC/TREAS)	" "

#### ARTICLE XIII - RESIDENT AGENT

The corporation shall maintain an office in the State of Florida with a Resident Agent thereat, upon whom service of process may be served. The corporation hereby designates the following Resident Agent;

<u>NAME</u>	<u>ADDRESS</u>
GREGORY F. ESPOSITO, JR.	8016 WILES ROAD, SUITE 9 CORAL SPRINGS, FL 33067

#### ARTICLE XIV - AMENDMENT

The Corporation reserved the right to amend, alter change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter

prescribed by the laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation:

IN WITNESS WHEREOF, the persons named below have hereby executed these Articles of Incorporation for the uses and purposes herein stated.

Anna Gentile  
ANNA GENTILE

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: ANNA GENTILE

to me known to be the person(s) described as subscriber(s) to the foregoing Articles of Incorporation, in and who executed the same, and acknowledged before me that she executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida, this 4th day of January, 1995.

Elaine J. Kilow  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

ELAINE J. KILOW  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXP. AUG. 2, 1998  
NO. CC397110  
BONDED THRU WESTERN SURETY COMPANY

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, I hereby accept to act in this capacity and agree to comply with the provision of Chapter 48.091 of the Florida Statutes.

[Signature]