

CHARLOTTE A. HEALY, P.A.

ATTORNEY AT LAW

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-07/19/95-01019-020  
\*\*\*\*122.50 \*\*\*\*122.50

July 17, 1995

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

RE: ABITA, Inc.

Ladies & Gentlemen:

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and my check in the amount of \$122.50. Please file these articles immediately upon receipt.

A self-addressed stamped envelope is enclosed for the return of the Certified Copy of said articles.

Very truly yours,

*Charlotte A. Healy*  
Charlotte A. Healy

Enclosure

cc: Louis P. Alaimo

*7/20/95*

*[Signature]*

ARTICLES OF INCORPORATION  
OF  
ABITA, INC.

ARTICLE I--NAME

The name of this corporation is ABITA, Inc.

ARTICLE II--DURATION

This corporation shall have perpetual existence commencing on upon the filing of these Articles.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV--CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V--PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her 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 of this private corporation is 164 NE 6th Avenue, Suite A, Delray Beach, Fl. 33483 and the name of the initial registered agent of this corporation at that address is Charlotte A. Healy.

ARTICLE VII--INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director. The name and address of the

Initial Board of Directors of the corporation is:

Louis Alaimo  
216 Ellery Court  
Edgewater, New Jersey 07020

ARTICLE VIII--INCORPORATORS

The name and address of the Incorporator signing these articles is:  
Louis P. Alaimo, 2575 South Ocean Blvd. #208S, Highland Beach, Fl.  
33487.

ARTICLE IX--INDEMNIFICATION

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

ARTICLE X--AMENDMENT

This corporation reserves the right to amend or repeal any  
provision contained in these Articles of Incorporation, or any  
amendment hereto, by a majority vote of the Board of Directors, and  
any right conferred upon the shareholders is subject to this  
reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation on the 17 day of July, 1995.

Louis P. Alaimo

By Louis P. Alaimo

STATE OF FLORIDA  
COUNTY OF Palm Beach

The foregoing instrument, the Articles of Incorporation  
establishing ABITA, Inc. was acknowledged before me this 17th  
day of July, 1995 by LOUIS P. ALAIMO as Incorporator, who  
personally appeared.



CHARLOTTE A. HEALY  
COMMISSION # CC 303651  
EXPIRES JUL 29, 1997  
Atlantic Bonding Co., Inc.  
800-732-2245

Charlotte A. Healy  
CHARLOTTE A. HEALY  
Notary Public, State of Florida  
Commission #CC 303651

Personally Known ☒ OR Produced Identification. \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes,  
the following is submitted:

FIRST that ABITA, Inc. desiring to organize or qualify under the  
laws of the State of Florida, with its principal place of business  
at 2575 South Ocean Blvd. #208S, Highland Beach, Fl. 33487, has  
named Charlotte A. Healy, located at 164 N.E. 6th Avenue, Suite A,  
Delray Beach, Fl. 33483, as its agent to accept service of process  
within Florida.

Dated: July 17, 1995

Louis P. Alaimo  
Louis P. Alaimo, Incorporator

Having been named to accept service of process for the above named  
corporation, at the place designated in this certificate, I hereby  
agree to act in this capacity, and I further agree to comply with  
the provisions of all statutes relative to the proper performance  
of my duties.

Charlotte A. Healy  
By: Charlotte A. Healy  
Registered Agent