

P9500057440

TRANSMITTAL LETTER

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

RECEIVED
JUL 25 PM 1:31
TALLAHASSEE, FLORIDA

SUBJECT: ABACUS CONSTRUCTION CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SHARI A. LEE
Name (printed or typed)

5149 ALTON ROAD
Address

MIAMI BEACH, FL 33140
City, State & Zip

(305) 866-2800
Daytime Telephone number

400001543894
-07/24/95--01044--004
*****78.75 *****78.75

7/25/95
[Signature]

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Abacus Construction Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

Abacus Construction Corporation
763 Arthur Godfrey Road
Miami Beach, Florida 33140

and, the mailing address of this corporation shall be:

Abacus Construction Corporation
5149 Alton Road
Miami Beach, Florida 33140

ARTICLE III SHARES

The number of shares of the stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shari A. Lee
5149 Alton Road
Miami Beach, Florida 33140

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Christopher M. Moran

5149 Alton Road

Miami Beach, Florida 33140

Shari A. Lee

5149 Alton Road

Miami Beach, Florida 33140

Harold F. Moran

9925 SW 73rd Street

Miami, Florida 33173

The undersigned incorporator has executed these Articles of Incorporation this 20th day of July, 1995.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Abacus Construction Corporation
2. The name and address of the registered agent and office is:

Shari A. Lee
(Name)

5149 Alton Road
(Street address)

Miami Beach, Florida 33140
(City/State/Zip)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Shari A. Lee
(Signature)

7/20/95

(Date)