P95000059674

Examiner's Initials

			,,,,
FFICE USE ONLY (Document #)			•
Jerome J. Repinski (Requestor's Name)			
3403 Publix Road	<u> </u>		31.0001550043 -08/01/9501018018 ****122.50 ****122.50
(Address)	33800		****122.50 ****122.50
Lakeland Florida (City, State, Zip) (Pi	none #)		
		OFFICE USE ONLY	
CORPORATION NAME(S) &	DOCUMENT NUM	BER(S) (if known):	
(Corporation Name)	<u></u>	(Document #)	
(Corporation Name)		(Document #)	
•			<u>-</u>
(Corporation Name)		(Document #)	
(Corporation Name)	-	(Document #)	· · · · · ·
Walk in Pick up time		Certified Copy	y
X Mail out Will wait	Photocopy	Certificate of S	itatus
NEW FILINGS	AMENDMI	ENTS	
X Profit	Amendment		
NonProfit	Resignation of R	.A., Officer/Director	
Limited Liability	Change of Registe	ered Agent	Ħ
Domestication	Dissolution/Withd	rawal	fi s
Other	Merger		AR E
		= 	SSE 31
OTHER FILNGS	REGISTRATION QUALIFICATION		
Annual Report	Foreign		PH 1: 10
Fictitious Name	Limited Partnersh	ip	0 DÃ
Name Reservation	Reinstatement	·	
1	Tradomask		

FILED

ARTICLES OF INCORPORATION

95 JUL 31 PM 1: 10

17-28-95

OF

ADVANCED BALANCE TECHNOLOGY, INC. TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Advanced Balance Technology, Inc. The physical and mailing address of the corporation is 3403 Publix Road, Lakeland, Florida 33809.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on July 28, 1995.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 3403 Publix Road, Lakeland, Florida 33809, and the name of the initial registered agent of this corporation at that address is: Jerome J. Repinski.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, and their manner of selection or election shall likewise be governed by the By-Laws. The name and address of the initial directors of this corporation are:

Jerome J. Repinski Dorothea A. Repinski Mark E. Ribblett

3403 Publix Road Lakeland, Florida 33809

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Jerome J. Repinski

3403 Publix Road Lakeland, Florida 33809

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of July, 1995.

PEROME J. REPINSKI

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 2S day of July, 1995, by Jerome J. Repinski, who is personally known to me or provided a Florida Drivers License, and who took and oath and affixed his signature as incorporator of Advanced Balance Technology, Inc.

JIMMY Q DURDEN
My Commission CC4/852?
Expires Jul. 06, 1999
Bonded by HAI
800-422-1555

Notary Public Commission No._

Commission Exp._____ RIS 2 - 430 - 23-250 - 0

Page Two of Two

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is: Advanced Balance Technology, Incorporate		
he nan	ne and address of the registered agent and office is:	
	Jerome J. Repinski	
	(Name)	
	3403 Publix Rd.	
<u>.</u>	3403 Publix Rd. (P.O. Box NOT acceptable)	
<u> </u>		

Having been named as registered agent and 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.

DATE JULY 28, 19875 3 THE TOWN TO THE TOWN TO THE TOWN TH

REGISTERED AGENT FILING FEE: \$35.00