

P96000005370

TRANSMITTAL LETTER

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

SUBJECT: ABACO UNLIMITED, INC.

I enclose an original and 1 copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$122.50.

SIGNED: _____

John J. Sylvia

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-01/16/96--01047--013
****122.50 ****122.50

From:

JOHN SYLVIA
Name

7712 PURITAN RD.
Address

ORLANDO FLORIDA 32807
City State Zip

(407) 382-4569
Telephone Number

JAN 18 1996 BSE

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96 JAN 16 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ABACO UNLIMITED, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I NAME

The name of the corporation shall be: ABACO UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ABACO UNLIMITED, INC.
ATTN: JOHN SYLVIA
7712 PURITAN RD.
ORLANDO, FLORIDA 32807

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

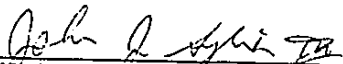
JOHN SYLVIA
7712 PURITAN RD.
ORLANDO, FLORIDA 32807

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN SYLVIA
7712 PURITAN RD.
ORLANDO, FLORIDA 32807

The undersigned has executed these Articles of Incorporation this 11th day of JANUARY 1996.



JOHN J. SYLVIA, III, Incorporator

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ABACO UNLIMITED, INC.

2. The name and address of the registered agent and office is:

JOHN SYLVIA
7712 PURITAN RD.
ORLANDO, FLORIDA 32807

Signature: John Sylvia

Title: INCORPORATOR

Date: 1/12/96

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.

Signature: John J. Sylvia

Date: 1/12/96