

## ATTORNEYS AT LAW

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January 12, 1996

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Jim Smith, Secretary of State Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: ABC Porta-Flush, Inc./Articles of Incorporation

Dear Mr. Smith:

Enclosed please find an original and copy of Articles of Incorporation to be filed for the above-referenced corporation. After these have been filed, please forward to this office, in the enclosed envelope, a confirmation copy that this has been accomplished.

Your assistance in this matter is greatly appreciated. Should you have any questions with regard to this matter, please do not hesitate to call.

Sincerely yours,

Judy A. Barton, Secretary to

Leslie E. Joughin, III

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**Enclosures** 

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## ARTICLES OF INCORPORATION

OF

ABC PORTA-FLUSH, INC.

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SECRETARY OF STATE

#### Article 1 - Name

The name of the Corporation is ABC Porta-Flush, Inc.

## **Article II - Principal Office**

The principal office and mailing address for this Corporation is 5707 45th Street, East, #1 44, Bradenton, Florida 34203.

## **Article III - Duration**

The Corporation shall have perpetual existence.

## Article IV - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

## Article V - Capital Stock

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar (\$1) par value.

# Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 100 South Ashley Drive, Suite 1500, Tampa, Florida 33602 and the name of the initial registered agent of this Corporation is Leslie E. Joughin, III.

#### Article VII - Director

The number of Directors of this Corporation shall be not less than one nor more than seven. The name and post office address of the member of the first Board of Directors of this

Corporation who shall hold office for the first year of existence of this Corporation or until her successor is elected and qualified, unless otherwise provided by the By-Laws are:

Aline Musson 5707 45th Street, East, #44 Bradenton, Florida 34203

# Article VIII - Incorporator

The name and address of the Incorporator of this Corporation is: Leslie E. Joughin, III, 100 South Ashley Drive, Suite 1500, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of January, 1996.

Leslie E. Joughin, III
As Incorporator

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_\_ day of January, 1996 by Leslie E. Joughin, III, who is personally known to me or who has provided a driver's license as identification and who has not taken an oath.

(Signature)

(Type or Print Name)

Notary Public \*
My Commission Expire

My Commission Number is:

My Commission CO383907 Expires Jun. 16, 1998 Bonded by ANB

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to keeping open said office.

Bv:

As Registered Agent

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