

TRANSMITTAL LETTER

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

700001386837
-01/23/95--01058--013
*****70.00 *****70.00

SUBJECT: ABACO EXECUTIVE SERVICES, INC
(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

FROM: ABACO EXECUTIVE SERVICES, INC.
Name (printed or typed)

5440 N. STATE RD. #7
Address

FT. LAUDERDALE, FL. 33319
City, State & Zip

(305) 739-5438
Daytime Telephone number

FILED
96FEB-6 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/7/96

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1995

ABACO EXECUTIVE SERVICES, INC.
5440 N. STATE RD. 7
FT. LAUDERDALE, FL 33319

SUBJECT: ABACO EXECUTIVE SERVICES, INC.
Ref. Number: W95000001739

pg 6-11877

We have received your document for ABACO EXECUTIVE SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 695A00003117

EVELYN M JOHNSTON
1628 NW 38TH ST
OAKLAND PARK, FL 33309

JANUARY 28, 1996

STATE OF FLORIDA
DIVISION OF CORPORATIONS

DEAR SIR,

RE: ABACO EXECUTIVE SERVICES INC.

IT HAS JUST COME TO MY ATTENTION AFTER REREADING THE LETTER I RECEIVED FROM THE STATE REGARDING THE ABOVE CORP. THAT THE PAPERS REQUIRED A CORRECTION. I CALLED YOUR OFFICE TODAY AND THEY ADVISED ME TO MAKE THE CORRECTION AND MAIL THE ORIGINAL BACK TO THEM.

I AM FORWARDING THE CORRECTED COPY; SINCE YOU HELD ONTO THE ORIGINAL \$70.00 I WILL NOT NEED TO SEND ANOTHER CHECK.

PLEASE EXPEDITE THE PAPERS AS I WOULD MOST APPRECIATE IT.

SINCERELY,


EVELYN M JOHNSTON

ARTICLES OF INCORPORATION

FILED

96 FEB -6 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ABACO EXECUTIVE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5440 N. STATE RD. #7 SUITE #201
FT. LAUDERDALE, FL. 33319

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EVELYN M. JOHNSTON
5440 N. STATE RD. # 7 SUITE #201
FT. LAUDERDALE, FL. 33319

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EVELYN M. JOHNSTON & BLAINE R. JOHNSTON
1628 N.W. 38th ST. OAKLAND PARK, FL. 33309

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

13th day of January, 1995.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: ABACO EXECUTIVE SERVICES, INC.

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

EVELYN M. JOHNSTON

(Name)

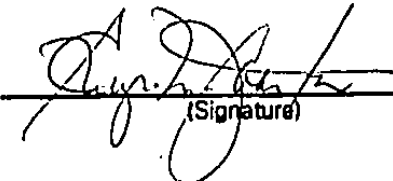
5440 N. STATE RD. #⁷ SUITE #201

(P.O. Box not acceptable)

FT. LAUDERDALE, FL. 33319

(City/State/Zip)

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)

1/12/95
(Date)