

P96000039135

April 18, 1996

Division of Corporation
D W McKinnon, Division Director
P O Box 6327
Tallahassee, FL 32399

FILED STATE
SECRETARY OF CORPORATIONS
96 MAY -6 PM 2:50

RE: Incorporation of New Business

Gentlemen:

Enclosed are (1) Articles of Incorporation, (2) Certificate Designating Place of Business, and (3) Check in payment of incorporation fees as follows:

\$35.00	Filing fee - profit corporation
\$52.50	Charter tax (Minimum)
<u>\$35.00</u>	Certificate Designating Registered Agent
\$122.50	Total Check

Please return the certified copy of these Articles of Incorporation to our office at:

Abigail & Magnolia & Company
270 N Collier Blvd #307
Marco Island, Florida 33937

300001825183
-05/16/96--01088--018
****122.50 ****122.50

Sincerely,

Paulette Dennis

55 5/8
W96-9028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 26, 1996

ABIGAIL & MAGNOLIA & COMPANY
270 N. COLLIER BLVD., #307
MARCO ISLAND, FL 33937

SUBJECT: ABIGAIL & MAGNOLIA & COMPANY
Ref. Number: W96000009028

*Per Lynn -
Dennis 5/3/96
by phone*

*spell out
AND*

COMPANY, INC.

We have received your document for ABIGAIL & MAGNOLIA & COMPANY and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 296A00020020

ARTICLES OF INCORPORATION
OF
ABIGAIL AND MAGNOLIA COMPANY, INC.

FILED STATE
SECRETARY OF
RECORDS & CLERK
56 MAY -6 PM 2:50

ARTICLE I - NAME

The name of this Corporation is ABIGAIL AND MAGNOLIA COMPANY, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 270 N. Collier Blvd., Unit 307, Marco Island, Florida 33937. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Paulotto Dennis
270 N. Collier Blvd., Unit 307
Marco Island, Florida 33937

Leonard Dennis
270 N. Collier Blvd., Unit 307
Marco Island, Florida 33937

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Paulette Dennis
270 N. Collier Blvd., Unit 307
Marco Island, Florida 33937

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of this Corporation is 270 N. Collier Blvd., Unit 307, Marco Island, Florida 33937 and the name of the initial registered agent of this Corporation at that address is Paulette Dennis.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

 (SEAL)
Paulette Dennis
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Abigail and Magnolia Company, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

Paulotte Dennis
Paulotte Dennis
Registered Agent

78776.1

FILED
STATE
SECRETARY OF CORPORATIONS
96 MAY -6 PM 2:50