

P96000040341

ABA OF CENTRAL FLORIDA, INC.

Requestor's Name

5329 EGLINGTON AVENUE

Address

ORLANDO, FLORIDA 32810

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789-625-1
W96-7985

9/5/0/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
96 MAY 10 PM 12:55

April 29, 1996

ABA OF CENTRAL FLORIDA, INC.
5329 EGGLESTON AVENUE
ORLANDO, FL 32810

SUBJECT: ABA OF CENTRAL FLORIDA, INC.
Ref. Number: W96000007985

We have received your document for ABA OF CENTRAL FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 496A00020394



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 10 PM 12:56

April 12, 1996

RUBY C. BUCHANAN
1753 PEACHWOOD LANE
ORLANDO, FL 32818

SUBJECT: ABA OF CENTRAL FLORIDA, INC.
Ref. Number: W96000007985

We have received your document for ABA OF CENTRAL FLORIDA, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The document must include original signatures.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 496A00016940

EFFECTIVE DATE

5/7/90

ARTICLES OF INCORPORATION

OF A

CORPORATION FOR PROFIT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 10 PM 12:56

Article 1 Corporate Data:

A. Name And Address Of Corporation:

ABA Of Central Florida, Inc.
5329 Eggleston Ave
Orlando, Fl 32810

B. Authorized Shares (Number of shares and par value per share)
1500 Shares (Fifteen Hundred Shares) Par Value \$1.00 Per
Share

C. Registered Agent And Registered Office Address:

Janet B Allen
5329 Eggleston Ave
Orlando, Fl 32810

D. Name And Address Of Incorporator And Subscriber:

Janet B Allen 5329 Eggleston Ave Orlando, Fl 32810
Braxton M Allen 5329 Eggleston Ave Orlando, Fl 32810
Ruby C. Buchanan 1753 Peachwood Ln. Orlando, FL 32818

E. Name And Address Of Initial Board Of Directors:

Janet B Allen 5329 Eggleston Ave Orlando, Fl 32810
Braxton M Allen 5329 Eggleston Ave Orlando, Fl 32810
Ruby C Buchanan 1753 Peachwood Ln. Orlando, FL 32818

Article 2 Address of Corporation :The address of this corporation is set forth in paragraph A of Article 1. Such address may be changed from time to time as the stockholders deem appropriate.

Article 3 Authorized Shares Of Stock:

A. The maxium number of authorized shares of stock which this corporation is authorized to issue and have outstanding at any one time, and the par value of each share, is set forth in paragraph B of article 1.

B. All or any portion of the authorized shares of stock may be issued for cash or other tangible or intangible property, service actually performed, or any other rights or thing having a value at least equivalent to the full value of the stock to be so issued. Neither promissory notes nor future service shall constitute partial or full payment for the issuance of such shares. All issued shares shall be deemed to be fully paid and non-assessable as though paid for in cash.

C. The stockholders shall be the sole judges of the value of any property, right or thing acquired in exchange for shares of stock and their judgment of such value shall be conclusive.

D. Notwithstanding the foregoing, stockholders shall have the right to increase the amount of authorized shares of stock either with or without nominal or par value and to provide, in event of such increase, the designation, preference, voting powers and restrictions, and/or qualifications of voting powers, of such additional stock as may be specified by the stockholders of this corporation.

ARTICLE 4 - DESIGNATION OF REGISTERED AGENT: The name and address of the person designated to accept service of process on behalf of this corporation within the State of Florida is set forth in Paragraph C of ARTICLE 1.

ARTICLE 5 - INCORPORATOR AND SUBSCRIBER: The name and address of the Incorporator and Subscriber to these Articles of Incorporation is set forth in Paragraph D of ARTICLE 1.

ARTICLE 6 - CORPORATE POWERS: This corporation shall have all the powers conferred upon general corporations pursuant to the Statutes of the State of Florida as amended from time to time.

ARTICLE 7 - CORPORATE PURPOSES: The purpose for which this corporation is being organized is to engage in any activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE 8 - STATED CAPITAL: The stated capital of this corporation shall be the sum of the following:

A. The par value of all shares of the corporation having a par value that have been issued and not cancelled.

B. The amount of the consideration received by the corporation for all shares of the corporation without par value that have been issued, except such part of the consideration thereof as may have been allocated to capital surplus in a manner permitted by law.

C. Such amounts not included in Paragraphs A and B immediately above that has not been transferred to stated capital of the corporation, whether upon the issue of shares as a share dividend or otherwise, minus all deductions from such sums that have been effected in a manner permitted by law.

ARTICLE 9 PERPETUAL EXISTENCE:

This corporation shall have perpetual existence and shall commence its existence on the date these articles of incorporation are subscribed and acknowledged.

ARTICLE 10 AMENDMENT TO ARTICLES:

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the stockholders by a majority of the stock entitled to vote thereon, provided that all of the stockholders may sign a written statement manifesting their unanimous intention that a certain amendment of these articles of incorporation be made without having a meeting for said purposes.

Article 11 COPIES OF ARTICLES:

Multiple executed copies of these articles of incorporation have been published and executed. All such executed copies shall be deemed to be original copies of these articles of incorporation.

Article 12 STOCKHOLDERS ACTING IN LIEU OF DIRECTORS:

A. The business of this corporation shall be conducted by the acting stockholders as, or in lieu of, directors. Accordingly, all of the stockholders shall be deemed to be directors of this corporation when their purchase of stock has been recorded in the stock ledger of this corporation and shall collectively constitute the board of directors. Any action required or permitted by the laws of Florida, when such action is required to be performed by directors, shall be taken by the stockholders.

B. Initially, this corporation shall have the number of directors set forth in paragraph E Article 1 who shall hold the organizational meeting of this corporation or, in lieu thereof, may otherwise approve and ratify the actions of the incorporator and subscriber who may conduct each organizational meeting.

C. Any action of the stockholders may be taken without a formal Meeting if consent in writing setting forth the action taken is signed by all stockholders entitled to vote on the same if a meeting had been held. Said consent shall be filed with the secretary of the corporation as a part of the corporate records, such written consent shall have the force and effect of a unanimous vote of the stockholders.

D. In addition to the stockholders, the business of this corporation shall be conducted by such officers as may be determined to be necessary or advisable for the needs of the corporation and set forth in by-laws of this corporation.

E. The stockholders of this corporation may include in any agreement which they may make among themselves, The following matters as valid matters of agreement.

1. Any limitations of this corporation transferability of ownership of the stock of this corporation held by prospective stockholders
2. Limitations upon the pledging, devising and bequeathing of stock of the corporation.
3. All other matters permitted by the laws of the state of Florida.

F. The stockholders shall have the right to issue unissued or treasury shares of this corporation for securities of this corporation convertible into a right to subscribe or acquire shares of this corporation and containing such conditions or rights, including preemptive rights, as the stockholders may direct.

G. The stockholders shall have the power to adopt, alter, amend or repeal the by-laws of this corporation. The by-laws may contain any provision for the regulation and management of the affairs of this corporation not inconsistent with law or these articles of incorporation.

H. The stockholders may approve the reasonable charges and expenses of incorporating this corporation, including attorneys fees and cost, and the reasonable expenses of compensation for the sale or underwriting of the shares of this corporation. The same may be allowed to be paid out of the consideration received by the corporation for the issuance of the shares without thereby impairing the fully paid or non assessable status of such shares.

Acknowledgment

J. B. Allen
Incorporator/Subscriber

Brian M. Allen
Incorporator/Subscriber

Ruby C. Buchanan
Incorporator/Subscriber

RECORDED
INDEXED
MAY 10 1996
FBI

State of Florida
County of Orange

Before Me, the undersigned authority, personally appeared the Incorporators known to me to be the individuals described in and who executed the foregoing articles of Incorporation and acknowledged subscribing said instrument for the purpose set forth herein.

Witness my official hand and seal in the county and state last aforesaid on this 7th Day of May 1996.

Notary Public State of Florida

David H. Dupont

My Commission Expires

All produced Fla. Domestic or Fla. I.D. card
Print, Type or Stamp Commissioned Name of Notary Public.)

Personally Known ☐ OR Produced Identification ☒
Type of I.D. Produced



DAVID H. DUPONT
COMMISSION # CC 425797
EXPIRES JAN 13, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Acceptance of Designation

I hereby accept designation as registered Agent of this corporation and agree to comply with the law relating to corporations in the state of Florida.

J. B. Allen
Registered Agent