ABBEY'S GALS, INC. 4699 N. Federal Highway, Suite 208K, Pompano Beach, Florida 5300 FD

96 SEP 27 AM 9: 38

August 15, 1996

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

W96-17972

RE:

**INCORPORATION OF** ABBEY'S GALS, INC.

800001965388 -10/04/96--01068--021 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ABBEY'S GALS, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

P.O. Box 5861

Pompano. Boh, Fl.

33074



August 27, 1996

BRENDA TRYON 4699 N. FEDERAL HIGHWAY, SUITE 208K POMPANO BEACH, FL 33064

SUBJECT: ABBEY'S GALS, INC. Ref. Number: W96000017972

We have received your document for ABBEY'S GALS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

# **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees \$35. Registered Agent

Designation \$35.
Certifed Copy \$52.50
Total Fee Due \$122.50

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 filling of your document, please call (904) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 696A00040578

# ABBEY'S GALS, INC. 4699 N. Federal Highway, Suite 208K, Pompano Beach, Florida 33064

August 15, 1996

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Att: Terri Buckley

RE: INCORPORATION OF ABBEY'S GALS, INC.

Dear Ms. Buckley:

As per your conversation of today's date with Nancy of Paralegal Associates in Plantation, Florida (954) 424-9391, enclosed please find a check made payable to the Secretary of State for \$70.00, the filing fee to establish a corporation.

This check inadvertently got separated form the Articles of Incorporation mailed cartier today to form ABBEY'S GALS, INC.

If there are any questions, please contact Nancy of Paralegal Associates. Your assistance in establishing this corporation is appreciated.

Respectfully.

Brenda Tryon

### ARTICLES OF INCORPORATION

OF

FILED 96 SEP 27 AN 9:38 SECRETART OF STATE TALLAHASSEE, FLORIDA

ABBEY'S GALS, INC.

### **ARTICLE ONE**

The name of the corporation is ABBEY'S GALS, INC. The principal address of the corporation is: 4699 N. Federal Highway, Suite 208K, Pompano Beach, Florida 33064.

# **ARTICLE TWO**

The period of its duration is perpetual.

#### **ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

#### **ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

#### **ARTICLE SIX**

The street address of its initial registered office is 4699 N. Federal Highway, Suite 208K, Pompano Beach, Florida 33064, and the name of its initial registered agent at such address is Brenda Tryon. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Rrende Traver

### **ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Brenda Tryon

4699 N. Federal Highway, Suite 208K, Pompano Beach, Florida 33064

#### **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### **ARTICLE NINE**

The name and address of each incorporator is:

Name

**Mailing Address** 

Brenda Tryon

4699 N. Federal Highway, Suite 208K, Pompano Beach, Florida 33064

Brenda Tryon, Incorporator

#### **ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.

	, . *. FOR OFFICIAL USE * DATE		IAL USE NUMBER
TO : DEPARTMENT OF STATE		1.28.66	
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, , ,		ST	FLORIDA
	*	OFFICE OF ST TALLAHASS	ATE TREASURER EE FLORIDA

* FUND	AMOUNT	REASON RETURNED	KEY	#	* •
* GENERAL REVENUE					
* TRUST	3,536.25	ACCOUNT CLOSED		2	2
* OTHER					
* TOTAL					

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Process Date: 10/21/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

PARSENTED THE STATE OF THE STAT

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 5, 1996

Brenda Kay Tryon 1350 N. Ocean Blvd. Pompano Beach, FL 33062

SUBJECT: ABBEY'S GALS, INC. Ref. Number: P96000080573

Debit Memo #: 71518-D

This is to inform you that your check #119 dated September 15, 1996 in the amount of \$70.00 and submitted for ABBEY'S GALS, INC. has been returned to us by your bank because of insufficient funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashlers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 496A00050741

cc:Abbey's Gals, Inc. 4699 N. Federal Highway, Suite 206K Pompano Beach, Florida 33064



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1996

Brenda Kay Tryon 1350 N. Ocean Blvd. Pompano Beach, FL 33062

SUBJECT: ABBEY'S GALS, INC. Ref. Number: P96000080573

Debit Memo #: 71518-D

Due to your failure to respond to our previous letter advising you of the returned check #119, the Articles of Incorporation for ABBEY'S GALS, INC. have been cancelled and are considered not filed as of December 11, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 996A00055425

cc:Abbey's Gals, Inc. 4699 N. Federal Highwayk, Suite 208K Pompano Beach, Florida 33064