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Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger	,671
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION 189,300 AUGUALIFICATION 189,500 AUGUALIFI	220
	Reinstatement Trademark Other	

CR2E031(1/95)

Examiner's Initials

D. BROWN <u>OCI</u> - 9 1996



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

September 25, 1996

RICHARD OSTER 1723 ARROWHEAD DRIVE BELOIT, WI 53511

SUBJECT: ABCENT, INC. Ref. Number: W96000020226

We have received your document for ABCENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

if you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown Document Specialist

Letter Number: 296A00044144

# ARTICLES OF INCORPORATION

OF

Abcent Charters, Inc.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I

NAME

The name of the corporation shall be Abcent Charters, Inc..

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12 Sloop Drive Cocoa Beach, FL 32931.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

## ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Eli M. Kramer, 12 Sloop Drive, Cocoa Beach, Florida 32931

## ARTICLE V

INITIAL DIRECTORS

The initial directors of the corporation are:

Eli M. Kramer, 12 Sloop Dr., Cocoa Beach, Florida, 32931.

Nancy P. Kramer, 12 Sloop Dr. Cocoa Beach, Florida, 32931.

#### ARTICLE VI INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is

Richard Oster, 8 Haviland Street, Suite A, Norwalk, CT 06854.

The undersigned incorporator has executed these Articles of Incorporation this 22th day of September, 1996.

ROS

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Abcent, Inc.
- 2. The name and address of the registered agent and office is: Eli M. Kramer, 12 Sloop Drive, Cocoa Beach Florida 32931.

Flaving 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

Date

9/18/96