

P96000104393

TRANSITORY LETTER

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

SUBJECT: A.B. ENTERPRISIS, INC.

400002004734--2
-11/14/96--01077--013
*****78.50 *****78.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: GILBERT GONZALEZ
Name (printed or typed)

5006 TROUBLE CREEK ROAD, STE 114
Address

NEW PORT RICHEY, FL 34652
City, State & Zip

813-845-3662
Daytime Telephone number

FILED
96 DEC 31 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 19 1996 BSB
W96-24441
502

DEC 31 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1996

GILBERT GONZALEZ
5006 TROUBLE CREEK ROAD
SUITE 114
NEW PORT RICHEY, FL 34652

SUBJECT: A. B. ENTERPRISES, INC.
Ref. Number: W96000024441

We have received your document for A. B. ENTERPRISES, INC. and check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 896A00052557

FILED

ARTICLES OF INCORPORATION
OF
A.B. ENTERPRISES OF PASCO COUNTY, INC.

96 DEC 31 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND ADDRESS

The name and address of this corporation shall be A.B. ENTERPRISES OF PASCO COUNTY, INC., 5006 TROUBLE CREEK ROAD, SUITE 114, NEW PORT RICHEY, FL 34652.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of selling Roofing Products and all business activities permitted under the laws of Florida and the United States of America.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue Ten Thousand (10000) at One Dollar (\$1.00) par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the Articles Of Incorporation Of A.B. ENTERPRISES OF PASCO COUNTY, INC., preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry Articles Of Incorporation Of A.B. ENTERPRISES OF PASCO COUNTY, INC., the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be (Two(2)). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Gilbert Gonzalez:	5006 Trouble Creek Road, Ste 114 New Port Richey, FL 34652
Judith Mitchell:	5006 Trouble Creek Road, Ste 114 New Port Richey, FL 34652

ARTICLE VIII. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board Of Directors.

The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board Of Directors' meeting.

Articles Of Incorporation Of A.B. ENTERPRISES OF PASCO COUNTY, INC.

The names of the initial officers are:

<u>Officers</u>	<u>Name</u>
President	GILBERT GONZALEZ
Vice President	JUDITH MITCHELL
Secretary	GILBERT GONZALEZ
Treasurer	JUDITH MITCHELL

ARTICLE IX. SUBSCRIBERS

The names and addresses of the subscribers and the number of shares of stock issued to each subscriber is: none

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE XI. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 5006 Trouble Creek Road, Suite 114, New Port Richey, Fl 34652.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Gilbert Gonzalez, 5006 Trouble Creek Road, Suite 114, New Port Richey, Fl 34652.

ARTICLE XII. INCORPORATORS

The names and addresses of the individuals who shall serve as this corporation's incorporators are: Gilbert Gonzalez, 5006 Trouble Creek Rd., Suite 114, New Port Richey, FL 34652, and Judith Mitchell, 5006 Trouble Creek Rd., Suite 114, New Port Richey, FL 34652 for the Articles Of Incorporation Of A.B. Enterprises of Pasco County, Inc.

ARTICLE XIII. AMENDMENT

This corporation reserve the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

[Signature]
Incorporator (Gilbert Gonzalez)

[Signature]
Incorporator (Judith Mitchell)

ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT

I HEREBY ACCEPT the designation as Initial Registered Agent of A.B. ENTERPRISES OF PASCO COUNTY, INC., as set out in the Articles of Incorporation.

[Signature]
GILBERT GONZALEZ
Registered Agent

State Of Florida
County Of PASCO

FILED
DEC 31 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On Dec 17, 1996, GILBERT GONZALEZ, designated above as the individual who shall serve as the corporation's initial registered agent, and the individuals, designated above, as the corporation's incorporators, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation of A.B. Enterprises of Pasco County, Inc.

[Signature]
Notary Public
My Commission Expires 10, 2000

