

# P97000014428

## TRANSMITTAL LETTER

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

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-02/11/97--01145--002  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: AB Consulting Firm, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Peter M. Bernhardt  
Name (printed or typed)  
400 Australian Avenue South  
Address  
West Palm Beach, FL 33415  
City, State & Zip  
(561) 832-3300  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 11 AM 9:56

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
AB CONSULTING FIRM, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 FEB 11 AM 9:56

ARTICLE I - NAME

The name of this corporation shall be AB CONSULTING FIRM, INC.

ARTICLE II - DURATION

This corporation shall commence existence immediately upon filing these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE III - PURPOSE & POWERS

Except as restricted by these Articles of Incorporation, this corporation is organized for each and every legal and lawful purpose for which a corporation may be organized under Florida law.

Except as restricted by these Articles of Incorporation, this corporation shall have and may exercise all powers and rights which a corporation may exercise under Florida law or under the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Fifty (50) shares of no par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is 17814 Scarsdale Way, Boca Raton, Florida 33496

This Document prepared by:  
Peter M. Bernhardt, Esquire  
400 Australian Avenue South, Ste. 500  
West Palm Beach, FL 33401  
(561) 832-3300  
FL Bar No.: 969771

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and office for this corporation are:

Peter M. Bernhardt, Esquire  
400 Australian Avenue South, Ste. 500  
West Palm Beach, FL 33401.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles of incorporation as incorporator are:

Peter M. Bernhardt, Esquire  
400 Australian Avenue South, Ste. 500  
West Palm Beach, FL 33401.

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors consisting of one (1) Director. The number of Directors may be changed from time to time by the Bylaws of the corporation, provided that the Board of Directors shall at all times have no less than one (1) Director.

ARTICLE IX - BYLAWS

The Bylaws of this corporation may be adopted, amended, altered or repealed by the Board of Directors.

ARTICLE X - INDEMNIFICATION

This corporation may indemnify its officers and directors to the fullest extent permitted under Florida law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend, alter or repeal any provision contained in these articles of incorporation by majority vote of the shareholders of the corporation, provided that the same be accomplished in accordance with the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation this 10 day of FEBRUARY, 1997.

  
PETER M. BERNHARDT

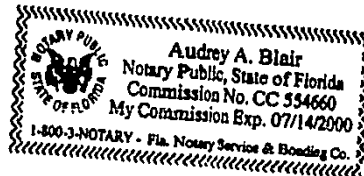
STATE OF FLORIDA           )  
                                  )  
COUNTY OF PALM BEACH    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgments in the state and county aforesaid, personally appeared PETER M. BERNHARDT who is personally known to me and he acknowledged before me that he executed the same.

WITNESS my hand and seal this 10th day of February 1997.

  
NOTARY PUBLIC

my commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 11 AM 9:56

The following is submitted as required under Section 48.091,  
Florida Statutes:

That AB CONSULTING FIRM, INC. desiring to organize under the laws of the State of Florida, with its principal place of business in Palm Beach County, Florida, has named Peter M. Bernhardt, Esquire, 400 Australian Avenue South, Suite 500, West Palm Beach, FL 33401, as the corporation's registered agent to accept service of process within the State of Florida.

Date:


2/10/97

  
PETER M. BERNHARDT

That, having been named to accept service of process for the corporation named above, at the place designated in this certificate, I hereby agree to act in such capacity and to comply with all provisions contained in the Florida Statutes concerning the proper and complete performance of my duties as registered agent.

Date:

2/10/97

  
PETER M. BERNHARDT  
Registered Agent