

P97000024132

TRANSMITTAL LETTER

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

SUBJECT: Absolute Design and Development, Inc.

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

\$35.00 Filing Fee

35.00 Designation of Registered Agent

8.75 Certificate of Status

\$78.75 Total Enclosed



Todd R. Luce
12599 81st Terrace North
Seminole, Florida 33776
(813) 397-5426

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*****78.75 *****78.75

FILED
97 MAR 12 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 3/18/97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Absolute Design and Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12599 81st Terrace North
Seminole, Florida 33776

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Todd R. Luce
12599 81st Terrace North
Seminole, Florida 33776

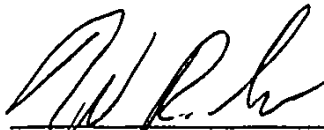
ARTICLE V INCORPORATOR(S)

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

Todd R. Luce
12599 81st Terrace North
Seminole, Florida 33776

The undersigned incorporator has executed these Articles of Incorporation this 11th day of

March, 19 97.



Todd R. Luce

**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:

Absolute Design and Development, Inc.

2. The name and address of the registered agent and office is:

Todd R. Luce
12599 81st Terrace North
Seminole, Florida 33776

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Having 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.



Todd R. Luce

11 March 1997

Date