

P97000004/1794
TRANSMITTAL LETTER

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

400002171504--6
-05/08/97--01101--001
*****70.00 *****70.00

SUBJECT: ABLS 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:

MAYO GARDNER
Name (printed or typed)

1857 Wells Rd., Ste. 214
Address

Orange Park, FL 32073
City, State & Zip

(904) 215-0802
Daytime Telephone number

SECRET
DIVISION OF STATE
TALLAHASSEE, FLORIDA

97 MAY -8 PM 3:22

FILED

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

ARTICLES OF INCORPORATION

FILED

97 MAY -8 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ABLS, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and the permanent mailing address of this corporation will be:

ABLS

1857 Wells Rd., Ste. 214

Orange Park, FL 32073

ARTICLE III SHARES

The total number of shares that this corporation is authorized to have outstanding at any one time is fifty thousand (50,000) shares of common stock and each such share shall have a par value of One Cent (\$.01).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mayo Gardner

1857 Wells Rd., Ste. 214

Orange Park, FL 32073

ARTICLE V INCORPORATOR

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

Mayo Gardner

1857 Wells Rd., Ste. 214

Orange Park, Florida 32073

The undersigned incorporator has executed these Articles of Incorporation this 1st day of May,
1997.



**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: ABLS, Inc.

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

MAYO GARDNER
(NAME)
1857 Wells Rd. Ste. 214
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Orange Park, FL 32073
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Mayo Gardner
(SIGNATURE)

5-1-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314