

P97000046428

ALBERT S.C. MILLAR, JR.
Requestor's Name

4627 OCEAN ST
Address

Mayport, FL 32233
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 23 AM 11:28

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****122.50 ****122.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
ABSOLUTE BUSINESS SOLUTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 23 AM 11:28

ARTICLE ONE

The name of this corporation is ABSOLUTE BUSINESS SOLUTIONS, INC.

ARTICLE TWO

The corporation shall exist perpetually.

ARTICLE THREE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FOUR

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE FIVE

The street address of the initial registered office of this corporation is 4627 Ocean Street, Mayport, Duval County, Florida 32233, and the name of the initial registered agent is Albert S.C. Millar, Jr., 4627 Ocean Street, Mayport, Duval County, Florida 32233. The office of the corporation may be changed by resolution of the Stockholders at a regular or special meeting.

ARTICLE SIX

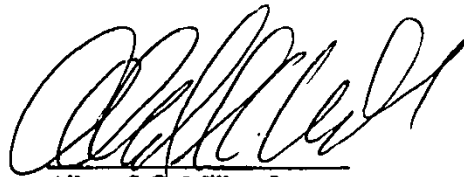
All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. Initially, there shall be no directors.

ARTICLE SEVEN

The name and address of the person signing these Articles is:

Albert S.C. Millar, Jr., P.A.
Attorney At Law
4627 Ocean Street
Mayport, Florida 32233

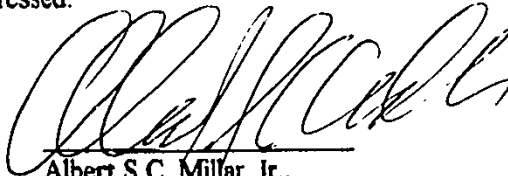
IN WITNESS WHEREOF, I, the undersigned subscriber and incorporator, have hereunto set hand and seal this 21 day of May, 1997, for the purpose of forming this corporation under the laws of the State of Florida and I hereby make and file, in the office of the Secretary of State of Florida, this certificate of incorporation and certify that the facts herein are true.



Albert S.C. Millar, Jr.
Attorney at Law

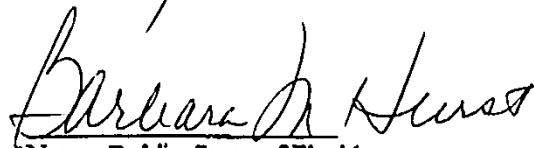
State of Florida
County of Duval

BEFORE ME, the undersigned authority, personally appeared Albert S.C. Millar, Jr., who, first being duly sworn by me and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged before me that he executed the same for the purposes therein expressed.



Albert S.C. Millar, Jr.,
Incorporator for
ABSOLUTE BUSINESS SOLUTIONS, INC.

WITNESS my hand and official seal this 21 day of May, 1997



Notary Public, State of Florida

My commission expires:

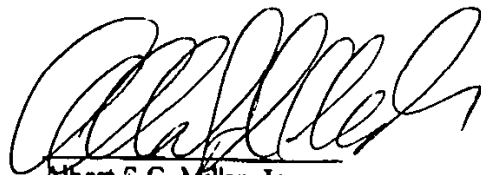


Barbara M. Hurst
MY COMMISSION # CC816039 EXPIRES
December 5, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT 97 MAY 23 AM 11:28

I HEREBY ACCEPT the appointment as Resident Agent for the corporation
ABSOLUTE BUSINESS SOLUTIONS, INC., 4627 Ocean Street, Mayport, Florida
32233, this 21 day of May, 1997.



Albert S.C. Millar, Jr.