

P97000047338

DEPARTMENT OF CORPORATIONS

FILED
CLERK OF STATE
OF FLORIDA

97 MAY 29 AM 11:16

NAME ANDRION ACCOUNTING INC
ADDRESS 2011 NE 211 ST
CITY NO. MIAMI BEACH STATE FLA ZIP CODE 33179
AREA CODE & PHONE NUMBER 305-653-7350
NAME OF CORPORATION ABE CONSTRUCTION INC

FOR OFFICE USE ONLY

- | | | |
|--|---|---|
| <input type="checkbox"/> DOMESTIC | <input type="checkbox"/> AMENDMENT | <input type="checkbox"/> SEARCH |
| <input type="checkbox"/> FOREIGN | <input type="checkbox"/> DISSOLUTION | <input type="checkbox"/> MERGER |
| <input type="checkbox"/> PROFIT | <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MARK |
| <input type="checkbox"/> NON-PROFIT | <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> RESERVATION |
| <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> CERTIFICATE UNDER SEAL | <input type="checkbox"/> CERTIFIED COPY |

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*****70.00 *****70.00

PICKED UP

FLORIDA - STATE OF THE ARTS

RP
5-29-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1997

AMERICAN ACCOUNTING INC.
2011 NE 211 ST.
NORTH MIAMI BEACH, FL 33179

SUBJECT: ABE CONSTRUCTION INC.
Ref. Number: W97000011959

We have received your document for ABE CONSTRUCTION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide complete business street addresses for the directors, officers and incorporators.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 897A00027592

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 29 AM 11:16

ARTICLE OF INCORPORATION
ABE Construction INC.

ARTICLE I- NAME

The name of the Corporation is ABE CONSTRUCTION INC.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the service of General Contracting.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV-DURATION

This Corporation is to exist perpetually.

ARTICLE V-REGISTERED AGENT

The registered agent shall be Haiden Desir located at
1835 N.W. 187th. Terr. Miami Fla. 33056.

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have four directors. The number of
directors shall either be increased or diminished from time
to time by the bylaws but shall never be less than one. The
Names and Addresses of the Board of Directors are;

| | |
|--------------|---|
| Martin Desir | 7235 Mailer St. Orlando Fla. 32701 |
| Fred Palmer | 19100 N. Miami Ct. Miami Fla. 33179 |
| Haiden Desir | 1835 N.W. 187th. Terr. Miami Fla. 33056 |
| John Barnaby | 1835 N.W. 187th. Terr. Miami Fla. 33056 |

ARTICLE VII INCORPORATION

The name and address of the person signing this article is:
Haiden Desir 1835 N.W. 187th. Terr. Miami Fla. 33056.

IN WITNESS THEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 16 day of
May 1997.

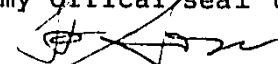
X 

Haiden Desir

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take
acknowledgements in the State and State and County set forth
above, personally appeared Haiden Desir.

IN WITNESS THEREOF, I have hereunto
set my hand and affixed my official seal this 16 day of
May 1997.



NOTARY PUBLIC, STATE OF FLORIDA

FILED
CLERK OF THE COURT
DIVISION OF CORPORATIONS

97 MAY 29 AM 11:16

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, ABE Construction Inc. a Corporation under the Laws of the State of Florida with its principal office located at 1835 N.W. 187th Terr. Miami Fla. 33056 has named Haiden Desir located at 1835 N.W. 187th. Terr. Miami Fla. 33056 its agent to accept service of process within the State.

| <u>NEWLY ELECTED OFFICERS</u> | <u>ADDRESS</u> |
|-------------------------------|--|
| Martin Desir-Pres. | 7235 Mailer St. Orlando Fla. 32701 |
| Fred Palmer-V.Pres. | 19100 N. Miami Ct. Miami Fla. 33179. |
| Haiden Desir-Sec. | 1835 N.W. 187th. Terr. Miami Fla. 33056. |
| John Barnaby-Traes. | 1835 N.W. 187th. Terr. Miami Fla. 33056. |

| <u>NEWLY ELECTED DIRECTORS</u> | <u>ADDRESS</u> |
|--------------------------------|--|
| Martin Desir | 7235 Mailer St. Orlando Fla. 32701 |
| Fred Palmer | 19100 N. Miami Ct. Miami Fla. 33179 |
| Haiden Desir | 1835 N.W. 187th. Terr. Miami Fla. 33056. |
| John Barnaby | 1835 N.W. 187th. Terr. Miami Fla. 33056. |

BY: X 

I agree as Registered Agent to accept service of process;
to keep office during prescribed hours; to post my name
in some conspicuous place in the office as required by law.

X 
REGISTERED AGENT

Filing Fees: \$ 3.00