

P97000051987

TRANSMITTAL LETTER

CORPORATIONS DIVISION:

Please file the enclosed articles of incorporation and certificate of designation of registered agent/office. Enclosed is:

- ☒ An original Articles of Incorporation
- ☒ One copy of the Articles of Incorporation
- ☐ Two copies of the Articles of Incorporation
- ☒ An original Certificate of Designation of Registered Agent / Office
- ☒ A check or money order in the amount of \$78.75

Optional services requested:

- ☐ No optional services are requested.
- ☒ Please provide a *certificate* on incorporation. (\$78.75 fee is enclosed.)
- ☐ Please provide a *certified copy* of the articles of incorporation. (An additional copy of the articles and \$122.50 fee are enclosed.)
- ☐ Please provide a *certified copy* of the articles of incorporation and *certificate* of incorporation. (An additional copy of the articles and \$131.25 fee are enclosed.)

900002208579--0

-06/11/97--01051--017

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

Corporate name: Abacus Trading Co., Inc.

Incorporator's name: Thomas J. O'Donnell
address: 2977 Brookfield Lane
Clearwater, FL 33761

Daytime phone: 813-464-4257

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: June 9, 1997

Signature of Incorporator:

FILED
97 JUN 11 AM 11:31
TALLAHASSEE, FLORIDA
SECRET

Done
6/12/97

ARTICLES OF INCORPORATION
of
Abacus Trading Co., Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:
Abacus Trading, Co., Inc.

Article 2. The principal place of business and mailing address of this corporation is:
2977 Brookfield Lane
Clearwater, FL 33761

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Thomas J. O'Donnell
2977 Brookfield Lane, Clearwater, FL 33761

Article 5. The name and street address of the incorporator of this corporation is:
Thomas J. O'Donnell
2977 Brookfield Lane, Clearwater, FL 33761

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: June 9, 1997

Name of Incorporator: Thomas J. O'Donnell

Signature of Incorporator: 

FILED
97 JUN 11 AM 11:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

Abacus Trading Co., Inc.

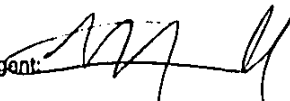
1. The name and address of the corporation's registered agent and registered office is:

Name	Thomas J. O'Donnell
Street address	2977 Brookfield Lane Clearwater, FL 33761

FILED
97 JUN 11 AM 11:31
SECRET
TALLAHASSEE, FLORIDA

Having been named as the 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.

Signature of registered agent:



Date of signature: June 9, 1997