



THE UNITED STATES  
CORPORATION  
COMPANY

P97000068085

ACCOUNT NO. : 072100000032

REFERENCE : 486356 9625A

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 70

ORDER DATE : August 5, 1997

ORDER TIME : 9:24 AM

ORDER NO. : 486356-005

400002259484--6

CUSTOMER NO: 9625A

CUSTOMER: William Walker, Esq  
WILLIAM H. WALKER, ESQUIRE

Ncnb Building, Suite 403  
501 1st Avenue North  
St. Petersburg, FL 33701

DOMESTIC FILING

NAME: ABBEY ROSE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 AUG -6 PM 2:29  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 AUG -6 PM 12:05  
DIVISION OF CORPORATION

SN AUG -6 1997

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FILED

97 AUG -6 PM 2:29

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ABBEY ROSE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ABBEY ROSE, INC.

The address of the principal office of this corporation shall be 12230 Arlene Avenue, Seminole, Florida 34642 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$.01 par value per share.

ARTICLE IV. MANAGEMENT BY SHAREHOLDERS

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. There shall be no Directors of this corporation.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 6, 1997.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_

*Karen B. Rozar*  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen (B.) Rozar

CKS

FILED  
97 AUG -6 PM 2:30  
STATE  
TALLAHASSEE, FLORIDA