# Phone # Office Use Only

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

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ARTICLES OF INCORPORATION

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OF

AD BON, INC.

# ARTICLE I - CORPORATE NAME

The name of the corporation is AD BON, INC.

# **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

# **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) of Common Stock at \$1.00 par value Common Stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Adrian D. Smith

11911 NW 27th Court Plantation, Florida 33323

(Note: Both principal address and agents address are the same.)

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (two) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director (s) of the corporation are as follows:

Adrian D. Smith PRESIDENT

11911 NW 27th Court

Plantation, Florida 33323

Bonnie L. Smith SECRETARY

11911 NW 27th Court Plantation, Florida 33323

## ARTICLE VII - INCORPORATORS

The names and addresses of the person (s) signing these **Articles of Incorporation** are as follows:

Adrian D. Smith

11911 NW 27th Court Plantation, Florida 33323

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this first (1st) day of August, 1997.

Adrian D. Smith

President, Ad Bon, Inc.

(3)

STATE OF FLORIDA

SS

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared before me, Adrian Smith, known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this first (1st) Day of August, 1997.

THOMAS M. O'ROURKE

MY COMMISSION EXPIRES:

THOMAS O'ROURKE
MY COMMISSION & CG 623033
EXPIRES: February 18, 2001
Bonded Thru Notury Public Underwriter

(NOTARY SEAL)

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT

**OF** 

# AD BON, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation located at 11911 NW 27TH COURT, PLANTATION, FLORIDA, 33323, has named Adrian D. Smith as its registered agent to accept service of process in this State.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Adrian D. Smith, Registered Agent

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