

P97000087864

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002317097--3
-10/10/97--01026--012
****122.50 ****122.50

ABEO INC.

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: EVA ADDIEMAY STEVENS

Name (printed or typed)

2766 N.E. 161st LANE

Address

;CIRTA, FL. 32113

City, State & Zip

352-595-8429

Daytime Telephone number

EVA GAVE
AUTHORIZATION BY PHONE TO
CORRECT SHARES
DATE 10-10-97
DOC. EXAM 9/10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 OCT 10 PM 3:42

NOTE: Please provide the original and one copy of the articles.

J. Weddeau OCT 10 1997

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ABEO INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2766 N.E. 161st LANE
CIRTA, FL. 32113**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EVA ADDIEMAY STEVENS

2766 N.E. 161st LANE, CITRA, FL. 32113

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

EVA ADDIEMAY STEVENS

2766 N.E. 161st LANE

CIRTA, FL. 32113

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of Oct. 1997.

Eva Addiemay Stevens
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

ABEO INC.

1. The name of the corporation is: _____

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TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

EVA ADDIEMAY STEVENS

2766 N.E. 161st LANE

"PO Box *** acceptable"

CIRTA, FL 32113

(City/State/Zip)

Having been named as 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.

Eva Addiemay Stevens
(Signature)

10-9-97

(Date)