

P97000106967

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 AM 10:07

SUBJECT: ABC MOWER & MARINE, INC

I enclose an original and ONE copy of the Articles of Incorporation for the above corporation, the Certificate of Designation of Registered Agent, and a check in the amount of \$70.

SIGNED: Clifford G. Adams

From:

Clifford G. Adams
Name

3753 Easy Street
Address

Port Charlotte
City

FLORIDA
State

33952
Zip

(941) 255-5441
Telephone Number

200002378022--2
-12/19/97-01081-021
*****70.00 *****70.00

EFFECTIVE DATE

EFFECTIVE DATE
1-1-98

12-22-97
WLS

ARTICLES OF INCORPORATION

OF

ABC MOWER & MARINE, INC.

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ARTICLE I NAME

The name of the corporation shall be:

ABC MOWER & MARINE, INC

ARTICLE II PRINCIPAL OFFICE

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

1231 Market Circle, Unit 1
Port Charlotte, Florida 33953

ARTICLE III CAPITAL STOCK

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

1,000 shares, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Clifford G. Adams
3753 Easy Street
Port Charlotte, Florida 33952

EFFECTIVE DATE
1-1-98

ARTICLE V INCORPORATOR

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

Clifford G. Adams
1231 Market Circle, Unit 1
Port Charlotte, Florida 33953

The effective date of this corporation is to be:

January 1, 1998

The undersigned has executed these Articles of Incorporation this 17th day of December 1997.



Clifford G. Adams, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

1. The name of the corporation is:

ABC MOWER & MARINE, INC.

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

Clifford G. Adams
3753 Easy Street
Port Charlotte, Florida 33952

Signature: *Clifford G. Adams*

Title: President

Date: December 17, 1997

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.

Signature: *Clifford G. Adams*

Date: December 17, 1997

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