

P980000001210

3:58 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000000276 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ABBY MINISTORAGE, INC.

AUDIT NUMBER.....H98000000276

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE... \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:04:28

FILED

98 JAN -6 AM 8:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JAN 07 1998

H98000000276

FILED
98 JAN -6 AM 8:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

④

ARTICLES OF INCORPORATION
OF
ABBY MINISTORAGE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida and hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: ABBY MINISTORAGE, INC.
The address of the principal office of this corporation shall be 8525 NW 53rd Terrace, #206, Miami, FL 33166, and the mailing address of the corporation shall be the same.

ARTICLE 2: 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 3: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

PREPARED BY:
ARNOLD PERLSTEIN, ESQ.
FLORIDA BAR NO. 270911
4801 S. UNIVERSITY DRIVE
2nd FLOOR
DAVIE, FL 33328
(954) 389-0170

H98000000276

H98000000276

ARTICLE 4: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4801 S. University Drive, Davie, FL 33328, and the name of the initial registered agent of the corporation shall be Arnold Perlstein, Esq.

ARTICLE 5: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 6: BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and address of the initial member of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MARTIN TABOR	8525 NW 53 rd Terrace #206 Miami, FL 33166

ARTICLE 7: INCORPORATOR

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

ARNOLD PERLSTEIN, ESQ.
4801 S. UNIVERSITY DRIVE, 2nd Fl.
DAVIE, FL 33328

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on January 5, 1998.


ARNOLD PERLSTEIN

H98000000276

H98000000276

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION

ARNOLD PERLSTEIN, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the registered agent in the above and foregoing Articles of Incorporation of ABBY MINISTORAGE, INC., and is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated this 5th day of January, 1998*Arnold Perlstein*

ARNOLD PERLSTEIN, ESQ.

FILED

98 JAN -6 AM 8:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000000276