

P98000005857

ABG ENTERPRISES

2280 HWY. 470

LAKE PANASOFFKEE, FLORIDA 33538

352/793-8687

Audrey M. Gracida

President

January 12, 1998

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-12/24/97--01062--020
*****70.00 *****70.00

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for ABG Enterprises. This name replaces the name previously submitted (A & B Enterprises). A check in the amount of \$70.00 for filing fee and designation of registered agent was sent with the earlier submission.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,



Audrey M. Gracida
President

FILED
98 JAN 20 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audrey Gracida GAVE

AUTHORIZATION BY PHONE TO

CORRECT the Subject

DATE 1-20-98

DOC. EXAM. CB

88-02-1
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Articles of Incorporation of ABG ENTERPRISES

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

ARTICLE I - NAME

The name of the corporation shall be:

ABG ENTERPRISES Inc.

ARTICLE II - PRINCIPLE OFFICE

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

2280 HWY 470
Lake Panasoffkee, florida 33538

ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 1000 (One Thousand) shares of common stock, in one class only, each with a par value of \$1.00 (One Dollar).

ARTICLE IV - REGISTERED AGENT & ADDRESS

The registered agent of the corporation is Audrey M. Gracida and the registered address is 3821 CR 401-C, Lake Panasoffkee, Florida 33538

ARTICLE V - BOARD OF DIRECTORS

The initial Board of Directors shall have two members whose names and addresses are as follows:

Audrey M. Gracida, President
3821 CR 401-C
Lake Panasoffkee, Florida 33538

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TALLAHASSEE, FLORIDA

Barbara A. Garcida, Secretary-Treasurer
3821 CR 401-C
Lake Panasoffkee, Florida 33538

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI - INCORPORATOR

The incorporator of this corporation is Audrey M. Gracida, whose address is 3821 CR 401-C, Lake Panasoffkee, Florida 33538

Dated

1/15/98


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated

1/15/98


Registered Agent

Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of sections 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.

1. The name of the corporation is:

ABG Enterprises Inc.

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

Audrey M. Gracida
3821 CR 401-C
Lake Panasoffkee, Florida 33538

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 provision 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



DATE

1/15/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 20 PM 3:28

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