

P98000045174

TRANSMITTAL LETTER

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

700002527007-8
-05/18/98-01047-010
*****78.75 *****78.75

SUBJECT: APBS, Inc.
(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: PADGETT BUSINESS SERVICES
Name (printed or typed)

45 WEST TARPON AVENUE
Address

TARPON SPRINGS, FL 34689
City, State & Zip

(813) 934-7759
Daytime Telephone number

FILED
98 MAY 18 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

98-19-98

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: APBS, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3681 Amelia Way
Palm Harbor, FL 34684

ARTICLE III SHARES

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

Five-Hundred (500) Shares
Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anita L. Castricone
3681 Amelia Way
Palm Harbor, FL 34684

ARTICLE V INCORPORATOR(S)

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

Anita L. Castricone (SSN: 061-54-0837)
3681 Amelia Way
Palm Harbor, FL 34684

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

14th day of May, 1998.

Anita L. Castricone
Signature

Signature

Signature

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.

1. The name of the corporation is: APBS, INC.

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

<u>Anita L. Castricone</u>	FILED 98 MAY 18 PM 3:50 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name)	
<u>3681 Amelia Way</u>	
(P.O. Box <u>not</u> acceptable)	
<u>Palm Harbor, FL 34684</u>	
(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.

Anita L. Castricone
(Signature)

May 14, 1998
(Date)