

P98000085361

WILLIAM J. BURKE

Requestor's Name

574 ST. AUGUSTINE CT

Address

OUIDO FL 32765-6221

City/State/Zip

Phone #

000002648530--0  
-09/24/98--01095--011  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED  
98 OCT -6 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 25, 1998

WILLIAM J. BURKE  
574 ST. AUGUSTINE COURT  
OVIDO, FL 32765-6221

SUBJECT: ABSTRACT MARKETING, INC. (AMI)  
Ref. Number: W98000022045

We have received your document for ABSTRACT MARKETING, INC. (AMI) and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 798A00048440

ARTICLES OF INCORPORATION  
OF  
ABSTRACT MARKETING, INC

FILED  
98 OCT -6 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned desiring to form a corporation for profit does

Hereby certify:

1. The name of the said corporation shall be ABSTRACT  
MARKETING, INC.
2. The place in Florida where its principal office is to be located  
Is 574 St. Augustine Court, Oviedo, Florida 32765-6221  
(Seminole County).
3. The name of the initial registered agent at the principal office  
Is William J. Burke.
4. The purpose for which it is formed are any and all legal acts  
within the state of Florida and to engage in any other lawful  
act or activity for which corporations may be formed.
5. The maximum number of shares which the corporation is  
authorized to have outstanding is 500, all of which shall be  
common shares at \$1.00 par value.
6. No shareholders of this corporation shall have any pre-emptive  
or preferential right, as such rights are defined by the law, to  
subscribe for or to purchase shares or securities which the  
corporation man from time to time offer, issue or sell.
7. A Director or Officer of the corporation shall not be  
disqualified by his office from dealing or contracting with the

corporation as a vendor, purchaser, employee, agent or otherwise; nor shall any transaction, contract or act of the corporation be voided or voidable or in any way affected or validated by reason of the fact that any Director or Officer, or any firm of which Director or Officer is a member, or any corporation of which such Director or Officer is a shareholder Director, Officer, firm or corporation is so interested shall be disclosed or shall be known to the Board of Directors or such disinterested members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract, transaction or act shall be taken and provided that a two thirds (2/3) majority of said disinterested Directors approves the proposed contract, transaction or act. No such Director or Officer shall be accountable or responsible to the corporation for or in respect of any such transaction, contract or act of the corporation, or for any gains or profits realized by him by reason of the fact that he or any firm of which he is a member, or any corporation of which he is a shareholder, Officer or Director, is interested in such transaction, contract or act. Any such Director or officer, if such officer is a Director, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the

**Corporation which shall authorize or take action in respect of any such contract, transaction or act, and may vote thereat to authorize, ratify or approve any such transaction, contract or act, with like force and effect as if he or any firm of which he is a member, or any corporation of which he is a shareholder, officer or Director, where not interested in such transaction, contract or act.**

- 8. If all Directors of this Corporation shall severally or collectively consent in writing to any action to be taken by the Board of Directors such action as shall be as valid a corporate action as though it had been authorized in a meeting of said Board. Said writing or writings, signed by all of the directors, shall be filed with or entered upon the records of the Corporation. A majority of the whole-authorized number of Directors may ratify any act or any Officer or Officers of the Corporation.**
- 9. The Board of Directors of the Corporation shall consist of two members. This number may be increased or decreased from time to time by amendment of this section of these Articles of Incorporation, but no decreases shall have the effect of reducing such number below 1 or shorting the term of any incumbent Director.**
- 10. The names and addresses of the persons who are to serve as the**

initial Board of Directors until the first annual meeting of  
shareholders and until their successors shall have been elected  
and qualified, are as follows:

Name: William J. Burke  
Address: 574 St. Augustine Ct.  
Oviedo, FL 32765

Name: Cynthia J. Burke  
Address: 574 St. Augustine Ct.  
Oviedo, FL 32765

11. As used herein, the singular or plural form of a word includes  
both the singular and plural, and references to words of a  
certain gender includes references to all genders.

IN WITNESS WHEREOF, each undersigned Incorporate  
hereby subscribe his name this 01 day  
of OCTOBER, 1998.

Witness

*[Handwritten signature]*

Incorporator

*[Handwritten signature]*

**FILED**

98 OCT -6 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ORIGINAL APPOINTMENT OF AGENT**

**FOR**

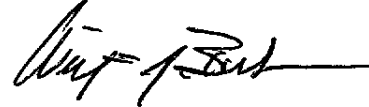
**ABSTRACT MARKETING, INC.**

**A CORPORATION OF THE STATE OF FLORIDA**

The undersigned being all the incorporators of the above named Corporation hereby appoint William J. Burke, a resident in the county in which this Corporation has its principal office, as agent, upon whom any process, notice or demand required or permitted by statute be served upon the corporation may be served.

The full address of the Agent is 574 St. Augustine Ct. Oviedo, FL 32765-6221. (Seminole County)

William J. Burke



Incorporator

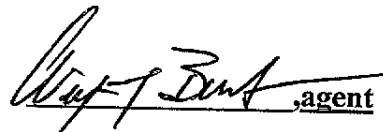
Date 10/1/98

Filed with the secretary of state on

**ACCEPTANCE**

**The undersigned hereby accepts the foregoing appointment as agent of the Corporation upon whom process, tax notices or demands may be served.**

Date 10/1/98



.agent