

(SAMPLE LETTER OF TRANSMITTAL)

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

DATE 12 - 17 - 1998

800002725808--8
-12/30/98-01020-007
****122.50 ****78.75

P98000108225

Re: ABLE WHOLESALE Inc.
(Name of Corporation)

FILED
98 DEC 30 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

MICHAEL M. KLEIN
(Individual's Name)

ABLE WHOLESALE INC.
(Name of Corporation)

John C GAVE
AUTHORIZATION BY PHONE TO
CORRECT Act VI
DATE 12/31
REG. EXAM SP

MAILING ADDRESS OF CORPORATION		
<u>P.O. Box 7089</u>		
<u>Boca Raton FL 33431</u>		
PHONE		
<u>(561)</u>	<u>391 3787</u>	<u>-</u>
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

ABLE WHOLESALE INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ABLE WHOLESALE INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>P.O. Box 7089</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33431</u>
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>JOHN CLAYTON</u>		
ADDRESS	<u>1353 Gallinule Dr.</u>		
CITY	<u>Delray Beach</u>	FLORIDA	ZIP <u>33444</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

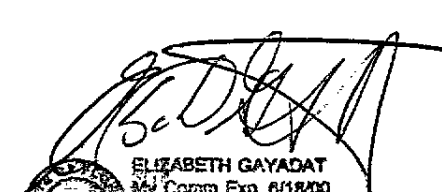
NAME	<u>MICHAEL M. KLEIN</u>		
ADDRESS	<u>7462 SILVERWOODS COURT</u>		
CITY	<u>BOCA RATON</u>	STATE	<u>FLORIDA</u> ZIP <u>33433</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

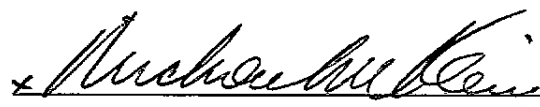
ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>MICHAEL M. KLEIN</u>		
ADDRESS	<u>7462 SILVERWOODS COURT</u>		
CITY	<u>BOCA RATON</u>	STATE	<u>FLORIDA</u> ZIP <u>33433</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 21 day of Dec., 19 98.


 ELIZABETH GAYADAT
 My Comm Exp. 6/18/00
 Bonded By Service Ins
 No. CC562659
☒ Personally Known ☐ Known I.D.

 (Signature)
 _____ (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABLE WHOLESALE INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at

1353 Gallinule Dr

Delray Beach, FL 33444

has named

JOHN CLAYTON

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

John Clayton
(Signature)

12-17-1998
(Date)