

P 99000006177

TRANSMITTAL LETTER

FILED

99 JAN 19 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002745767--3

-01/19/99-01053-011

*****87.50 *****87.50

SUBJECT: ABD Howie, Inc.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-20-99

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Farhad (Frank) Ashdji

Name (Printed or typed)

36 Marshview Drive

Address

St. Augustine, FL 32084

City, State & Zip

(904) 829-0082

Daytime Telephone number

P. Hall

JAN 21 1999

3

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

ARTICLES OF INCORPORATION

OF

ABD HOWIE, INC.

FILED
99 JAN 19 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is ABD HOWIE, INC..

EFFECTIVE DATE
1-20-99

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on JANUARY 20, 1999, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one thousand (1,000) shares of capital stock with a par value of \$ 1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 2200 N. PONCE DE LEON BLVD. SUITE 10, ST. AUGUSTINE, FL 32084

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 2200 N. PONCE DE LEON BLVD SUITE 10, ST. AUGUSTINE, FLORIDA 32084 and the initial registered agent at such address is W. HENRY O'CONNELL.

ARTICLE VI INCORPORATORS

The name and address of the incorporator is as follows:

FARHAD (FRANK) ASHDJI
36 MARSHVIEW DRIVE
ST. AUGUSTINE, FL 32084

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 2200 N PONCE DE LEON BLVD SUITE 10, ST. AUGUSTINE, FLORIDA 32084 on the 15th day of JANUARY, 1999.

FILED
JAN 19 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FARHAD (FRANK) ASHDJI,
Incorporator

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

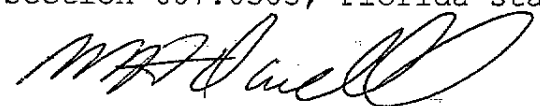
That ABD HOWIE, INC. desiring to operate under the laws of the State of Florida, with its principal place of business in ST. AUGUSTINE, FLORIDA, has named W. HENRY O'CONNELL at 2200 N PONCE DE LEON BLVD SUITE 10, ST. AUGUSTINE, FLORIDA 32084 as its agent to accept service of process within Florida.

ABD HOWIE, INC.

By: 
FARHAD (FRANK) ASHDJI,
Incorporator

Dated: 01-15-99

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.


W. HENRY O'CONNELL,
Dated: 01-15-99