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TRANSMITTAL LETTER

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

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-02/03/99--01031--005
*****87.50 *****87.50

SUBJECT:

ABERNATHY LABS, INC.

(Proposed corporate name - must include suffix)

FILED
99 FEB -3 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HARVEY L. ABERNATHY

Name (Printed or typed)

100 MADRID BLVD, SUITE 412

Address

PUNTA GORDA, FL 33950

City, State & Zip

941-505-8330

Daytime Telephone number

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

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2/5

ARTICLES OF INCORPORATION

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:

ABERNATHY LABS, INC.

ARTICLE II PRINCIPAL OFFICE

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

100 MADRID BLVD, SUITE 412
PUNTA GORDA, FLORIDA 33950

ARTICLE III SHARES

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

(950,000 Total)
500,000 Class A 1 share = 1 vote
450,000 Class B 1 share = 1/5 vote (20% of Class A vote.)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HARVEY L. ABERNATHY
100 MADRID BLVD, SUITE 412
PUNTA GORDA, FLORIDA 33950

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

HARVEY L. ABERNATHY
100 MADRID BLVD, SUITE 412
PUNTA GORDA, FLORIDA 33950


Signature/Incorporator

JANUARY 15, 1999
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

JANUARY 15, 1999
Date

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TALLAHASSEE, FLORIDA