

P99000028824

TRANSMITTAL LETTER

FILED

99 MAR 29 AM 10: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-03/16/99--01013--007
*****87.50 *****87.50

B.A.S.

SUBJECT: Abrams Enterprises Inc.

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: William S. Abrams II
3210 St Andrews Dr
Pace, FL 32571
(850) 994-6680

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

~~WAA-6896~~
PH 3/30/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 1999

WILLIAM S. ABRAMS II
3210 ST ANDREWS DR
PACE, FL 32571

SUBJECT: ABRAMS ENTERPRISES INC.
Ref. Number: W99000006896

We have received your document for ABRAMS ENTERPRISES INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 399A00014372

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

B.A.S. Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Mailing Address

PO Box 885

Milton, FL

32572-0885

Place of Business (for your records only)

3210 Saint Andrews Dr

Pace, FL

32571

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William S. Abrams II

3210 Saint Andrews Dr

Pace, FL 32571

ARTICLE V INCORPORATOR

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

William S. Abrams II

3210 Saint Andrews Dr

Pace, FL 32571



Signature/Incorporator

3/26/99

Date

ARTICLE VI INITIAL BOARD OF DIRECTORS

<u>Name</u>	<u>Residence Address</u>
William S. Abrams II	3210 Saint Andrews Dr, Pace, FL 32571
George A. Abrams	319 Okaloosa Ave, Valparaiso, FL 32580
Jocelyn C. Abrams	3210 Saint Andrews Dr, Pace, FL 32571
William S. Abrams	319 Okaloosa Ave, Valparaiso, FL 32580

ARTICLE VII OFFICERS OF THE CORPORATION

The officers of the corporation shall be president, one or more vice presidents, a secretary and a treasurer, who shall be appointed by the Board of Directors as shall be prescribed by the by-laws.

The following individuals are the initial officers of the corporation:

<u>Office Held</u>	<u>Name</u>	<u>Residence Address</u>
President	William S. Abrams II	3210 Saint Andrews Dr, Pace, FL 32571
Vice President	George Arthur Abrams	319 Okaloosa Ave, Valparaiso, FL 32580
Secretary	Jocelyn C. Abrams	3210 Saint Andrews Dr, Pace, FL 32571
Treasurer	William S Abrams	319 Okaloosa Ave, Valparaiso, FL 32580

ARTICLE VIII INTIAL SUBSCRIBERS FOR SHARES

The names of the initial subscribers for shares, the number of shares subscribed for, the subscription price and the amount of capital paid are as follows:

<u>Name of Subscribers</u>	<u>Number of shares subscribed for by each subscriber</u>	<u>Subscription price for the shares subscribed for by each subscriber</u>	<u>Amount of capital paid in cash by each subscriber</u>
William S. Abrams II	40	\$40	\$40
George A. Abrams	25	\$25	\$25
Jocelyn C. Abrams	10	\$10	\$10
William S. Abrams	25	\$25	\$25

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

3/26/99

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA