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TRANSMITTAL LETTER

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

100002997171--9
-09/27/99--01048--009
*****78.75 *****78.75

SUBJECT:

ABG OF Central Florida, Inc.
(Proposed corporate name-must include suffix)

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
& Certified of
Status

ADDITIONAL COPY REQUIRED

FROM:

LPR Associates, Inc.
Name (Printed or typed)

6239 Edgewater Dr. Ste 13#1
Address

Orlando, FL 32810
City, State & Zip

407-523-0020
Daytime Telephone number

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

99 SEP 27 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

SH 9/29

**ARTICLE OF INCORPORATION
OF
ABG OF CENTRAL FLORIDA, INC.**

FILED
99 SEP 27 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ABG OF CENTRAL FLORIDA, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida namely but not limited to, Sale and Market of product and services of all kind, engage in Security Services of all kind, Manufacturing and sales of clothing.

To engage, contract, and transact a transportation business of any kind. To sell, buy or deal in vehicles. To buy, sell, exchange, trade, and generally deal in real property, improved and unimproved of every class and description; to sell, buy, mortgage, lease or otherwise acquire or dispose of any real property and take mortgage and assignment of mortgages upon the same; to make and obtain loans upon real estate, improved or unimproved, giving or taking evidence of indebtedness and securing the payment thereof by mortgage, trust deed, pledge, or otherwise; to enter into contracts to buy or otherwise acquire for the purpose of holding or dispensing of the same, involving real property of every kind and

description; to rent or lease office buildings, rental apartments, condominium units, or any other improved real property of any kind or nature whatsoever, and in connection therewith to enter into contracts with rental or leasing agents.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock, to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock. To engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follow: Twenty Thousand (20,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other form deem satisfactory by the board of directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be: 306 ButtonWood Drive, Kissimmee, FL. 34743. The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

ARTICLE VII. DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than three.

At all times during which this corporation is authorized to have three directors, the term "board of directors" as used herein shall mean the three directors of this corporation.

ARTICLE VIII. DIRECTORS' POWER

The board of directors shall have the power to fix or change salaries of the directors, as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX. ORIGINAL DIRECTORS

The names and street addresses of the members of the board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Valicia E. Albury	306 Buttonwood Dr. Kissimmee, FL 34743
Alan M. Grant	7100 S.O.B.T Apt 310 Orlando, FL 32809
Ralph Joseph Baptiste	306 Buttonwood Dr. Kissimmee, FL 34743

ARTICLE X. SUBSCRIBERS

The names and address of the Subscriber to this Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Valicia E. Albury	306 Buttonwood Dr. Kissimmee, FL 34743

ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office registered for the corporation shall be c/o Valicia E. Albury 306 Buttonwood Dr. Kissimmee, FL 34743. The initial registered agent shall be Valicia E. Albury.

ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set our hand and seal, this 24th day of September, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


Valicia E. Albury

STATE OF FLORIDA

COUNTY OF ORANGE

I hereby certify that on this day, before me, notary public, duly authorized in the state and county named above to take acknowledgments, personally appeared Valicia E. Albury to me known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation.

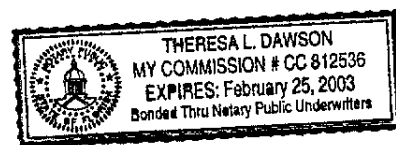
Sworn to and subscribed before me this 24 day of Sept, 1999
1999 _____


(Notary Signature)

Theresa L. Dawson
Notary Public, State of Florida

Produced Identification ✓

Type ID FDL A 416-865-62-836-0



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the office/registered agent, in the State of Florida.

1. The name of the corporation is:

ABG OF CENTRAL FLORIDA, INC.

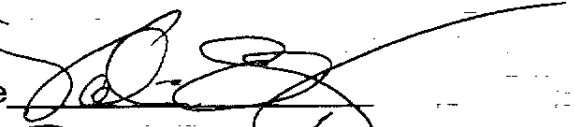
2. The name and address of the registered agent and office is:

Valicia E. Albury 306 Buttonwood Dr., Kissimmee, FL 34743

Signature

Title

Date



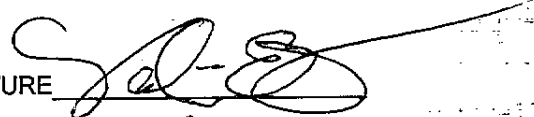
President / CEO

September 24, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE



September 24, 1999

FILED
99 SEP 27 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA