

P13000051486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

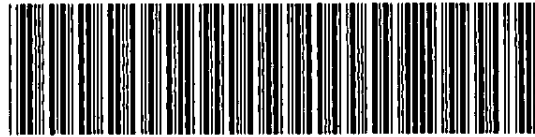
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400248521684

RECEIVED
DEPARTMENT OF STATE
13 JUN 13 AM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 686686 7175508

AUTHORIZATION :

Susie Knight

COST LIMIT : \$ 70.00

ORDER DATE : June 12, 2013

ORDER TIME : 9:06 AM

ORDER NO. : 686686-005

CUSTOMER NO: 7175508

DOMESTIC FILING

NAME: AB FLORIDA GROUP (RESERVE),
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 13 AM 8:32

FILED

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: AB FLORIDA GROUP (RESERVE), INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
AlAjlan Residences, Hitteen Street
Hitteen, Riyadh
Saudi Arabia 11541

Mailing address, if different is:
2 N. LaSalle St., Suite 1300
Chicago, Illinois 60602

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawful businesses for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: Three Thousand Common shares with \$.01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michael J. Tuchman
Address: 2 N. LaSalle St., Suite 1300
Chicago, Illinois 60602

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Sue G. Knight Assistant Vice President
Required Signature/Registered Agent

6-13-13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michael J. Tuchman Required Signature/Incorporator

June 12, 2013
Date

FILED
JUN 13 AM 8:32
DEPT. OF STATE
TALLAHASSEE, FLORIDA