

P/4000068784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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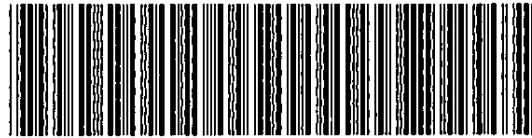
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECTION OF CORPORATIONS
2014 AUG 18 PM 1:54
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SUFFICIENCY OF FILING

FILED
14 AUG 18 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 08/19/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 260254 7175508

AUTHORIZATION :

COST LIMIT : \$87.50

ORDER DATE : August 18, 2014

ORDER TIME : 11:30 AM

ORDER NO. : 260254-005

CUSTOMER NO: 7175508

DOMESTIC FILING

NAME: AB FLORIDA GROUP (WHISPERING
ISLES) II, 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: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: AB FLORIDA GROUP (WHISPERING ISLES) II, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: LEVENFELD PEARLSTEIN, LLC

Name (Printed or typed)

2 N. LASALLE ST., STE. 1300

Address

CHICAGO, ILLINOIS 60602

City, State & Zip

3123468380

Daytime Telephone number

lpagents@lplegal.com

E-mail address: (to be used for future annual report notification)

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

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 (WHISPERING ISLES) II, INC.

ARTICLE II PRINCIPAL OFFICE
Principal street address

Behind Tawunniya Building

Olaya Commercial P.O. Box 42468

Riyadh 11541 Saudi Arabia

Mailing address, if different is:

2 N. LASALLE ST., STE. 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: 3,000 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: _____

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TALLAHASSEE, FLORIDA

(cont.)

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: Marc S. Zaslavsky
Address: 2 N. LaSalle St., Suite 1300
Chicago, Illinois 60602

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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: Troy Todd
as its agent
Required Signature/Registered Agent

August 2014
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.

Marc Zaslavsky
Required Signature/Incorporator

August 15, 2014
Date