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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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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:

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
_____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX 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 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: 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.

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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: _____

(conti.)

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

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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

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

Corporation Service Company

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