

Florida Department of State
Division of Corporations
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Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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harry@samuelsaccounting.com

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FLORIDA PROFIT/NON PROFIT CORPORATION
ABH MANAGEMENT CORP

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OCT 11 2017

T. SCOTT

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ABH MANAGEMENT CORP

ARTICLE II PRINCIPAL OFFICE

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

**4955 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140**

ARTICLE III SHARES

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

1500 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**HARRY M SAMUELS
2901 STIRLING ROAD #307
FT LAUDERDALE, FLORIDA 33312**

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike

Huntington Sta., NY 11746

1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

AUSTIN HARRELSON- PRESIDENT/DIRECTOR-4955 LAKEVIEW DRIVE, MIAMI BEACH, FL 33140

SARAH G HARRELSON-SECRETARY/DIRECTOR-4955 LAKEVIEW DRIVE, MIAMI BEACH, FL 33140

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AUSTIN HARRELSON-4955 LAKEVIEW DRIVE, MIAMI BEACH, FL 33140

SARAH G HARRELSON-4955 LAKEVIEW DRIVE, MIAMI BEACH, FL 33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6TH day of OCTOBER 20 17



AUSTIN HARRELSON

Signature



SARAH G HARRELSON

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ABH MANAGEMENT CORP**

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

HARRY M SAMUELS

Name


2901 STIRLING ROAD #307

(P.O. Box or Mail Drop Box NOT Acceptable)

FT LAUDERDALE, FLORIDA 33312

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


HARRY M SAMUELS
SIGNATURE

10/6/2017

(Date)

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