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SECRETARY OF STATE
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K. PAGE
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COVER LETTER

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

SUBJECT: American Buddies & Co.
(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

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: Dogan M. Bengisu
Name (Printed or typed)

401 W Atlantic Ave., Suite O-11
Address

Delray Beach, FL 33444
City, State & Zip

561-706-9902
Daytime Telephone number

doganlaw@aol.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
OF
AMERICAN BUDDIES & CO.

ARTICLE I - NAME

The name of the corporation is AMERICAN BUDDIES & CO.. (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 401 W. Atlantic Ave., Suite O-11, Delray Beach, FL 33444.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting ANY AND ALL LAWFUL BUSINESS for corporations organized under the Florida Business Corporation Act.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Common Stock, par value of \$1.00 per share.

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DMB

SMB

ARTICLE VI – SHAREHOLDERS

The shareholders of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
DOGAN M BENGISU	401 W Atlantic Ave. Suite O-11 Delray Beach, FL 33444	34
SASHA M BENGISU	401 W Atlantic Ave. Suite O-11 Delray Beach, FL 33444	33
GIUSTINO M NATALE	401 W Atlantic Ave. Suite O-11 Delray Beach, FL 33444	33

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ARTICLE VII- REGISTERED AGENT

The name and Florida street address of the registered agent of this Corporation is Dogan M Bengisu, 401 W. Atlantic Ave., Suite O-11, Delray Beach, FL 33444.

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.

Date: July 4, 2018

Dogan M. Bengisu
DOGAN M BENGISU
REGISTERED AGENT

DMB
SMB

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have four directors. The number of directors may be either increased or decreased from time to time, as provided in the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
DOGAN M BENGISU	401 W Atlantic Ave. Suite O-11 Delray Beach, FL 33444	PRESIDENT
GIUSTINO NATALE	207 Clematis Street Suite O-11 Delray Beach, FL 33444	VICE-PRESIDENT
GIUSTINO NATALE	401 W Atlantic Ave. Suite O-11 Delray Beach, FL 33444	SECRETARY
DOGAN M BENGISU	1508 Bay Road, Apt. 273 Suite O-11 Delray Beach, FL 33444	TREASURER

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ARTICLE IX - SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders of the Corporation shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote shall be the act of the Shareholders.

ARTICLE X - ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal these Articles of Incorporation shall rest with the Shareholders at a Shareholders' meeting.

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GJ

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE XII - INCORPORATOR

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.

The name and address of the person signing these Articles of Incorporation is Dogan M Bengisu, at 401 W. Atlantic Ave., Suite O-11, Delray Beach, FL 33444.

The undersigned incorporator has executed these Articles of Incorporation on this 4th day of July, 2018.

Date: July 4, 2018

Dogan M. Bengisu
DOGAN M BENGISU
INCORPORATOR

ARTICLE XIII - EFFECTIVE DATE

The effective date for this corporation shall be: July 4, 2018.

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