

11/29/2011

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ABC I CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2018 NOV 29 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FL

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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: ABC I Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

11711 Marco Beach Drive

Jacksonville, FL 32224

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful business purposes as permitted by the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James Brewster, President

Name and Title: Robin Sheffler, Secretary & Treasurer

Address: 11711 Marco Beach Drive

Address: 11711 Marco Beach Drive

Jacksonville, FL 32224

Jacksonville, FL 32224

Name and Title: Dr. Kai Heck, Director

Name and Title: _____

Address: Haldesdorfer Strasse 61

Address: _____

22179 Hamburg, Germany XX

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CT Corporation
Address: 1200 South Pine Island Road, #250
Plantation, FL 33324

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Aayushi Patel
Address: 10 South Wacker Dr. Suite 2300
Chicago, IL 60606

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Scott White Scott White, Assistant Secretary 11/28/2018
Required Signature/Registered Agent 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.

Aayushi Patel 11/28/2018
Required Signature/Incorporator Date