

P22000052406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

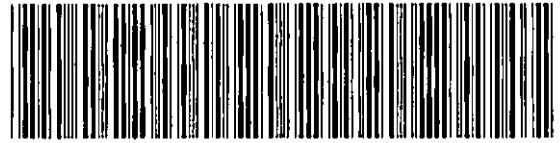
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500384757815

FILED

2022 JUN 27 PM 3:26

STATE OF FLORIDA
TALLAHASSEE, FL

RECEIVED

2022 JUN 27 PM 12:09

STATE OF FLORIDA
TALLAHASSEE, FL

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 06/27/2022

****WALK IN****

ENTITY NAME AB Overseas Corp

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 70

ACCOUNT # I20140000108
United Corporate
Services, Inc.



Please call Tina at the above number for any issues or concerns. Thank you so much!

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 overseas Corp

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address <u>Cl. 10 Sur #51a-55, Medellin, Guayabal,</u> <u>Medellin, Antioquia, Colombia</u>	Mailing address, if different is:
-------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Holding of investments

ARTICLE IV SHARES

The number of shares of stock is: 10,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Juan Camilo Aristizabal - Director Name and Title: _____

Address Cl. 10 Sur #51a-55, Medellin, Guayabal, Address: _____
Medellin, Antioquia, Colombia _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

FILED
 2022 JUN 27 PM 3:26
 SECRETARY OF STATE
 TALLAHASSEE, FL

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: United Corporate Services, Inc.
 Address: 3458 Lakeshore Drive
Tallahassee, Florida 32312

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Juan Camilo Aristizabal
 Address: Cl. 10 Sur #51a-55, Medellin, Guayabal,
Medellin, Antioquia, Colombia

FILED
 2022 JUN 27 PM 3:26
 CLERK OF THE COURT
 TALLAHASSEE, FL

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

Michael A. Barr 6/24/2022
 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.

Juan Camilo Aristizabal June 22/2022
 Required Signature/Incorporator Date