

Electronic Articles of Incorporation For

**P24000022778
FILED
March 28, 2024
Sec. Of State
fjeggleston**

ABC 1227 LOI, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ABC 1227 LOI, INC

Article II

The principal place of business address:

4601 CENTRAL GARDENS WAY
102
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

4601 CENTRAL GARDENS WAY
102
PALM BEACH GARDENS, FL. 33418

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

300

Article V

The name and Florida street address of the registered agent is:

KEVIN MILLS
4601 CENTRAL GARDENS WAY
102
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEVIN MILLS

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Article VI

The name and address of the incorporator is:

KEVIN MILLS
4601 CENTRAL GARDENS WAY
102
PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: KEVIN MILLS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
KEVIN MILLS
4601 CENTRAL GARDENS WAY, 102
PALM BEACH GARDENS, FL. 33418

Title: VP
LEE THOMAS
4601 CENTRAL GARDENS WAY, 102
PALM BEACH GARDENS, FL. 33418

Title: VP
PATRICK FAY
4601 CENTRAL GARDENS WAY, 102
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

03/22/2024