

Electronic Articles of Incorporation For

**P24000026357
FILED
April 11, 2024
Sec. Of State
kcostello**

ATLAS DEVELOPMENT & HOLDINGS, 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:

ATLAS DEVELOPMENT & HOLDINGS, INC.

Article II

The principal place of business address:

1010 S. OCEAN BLVD.
#511
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

1099 SOUTH SALEM DRIVE
SCHAUMBURG, IL. US 60193

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:

1000

Article V

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

TAD GROUND
2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: TAD GROUND

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Article VI

The name and address of the incorporator is:

TAD GROUND
2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE, FL 33304

Electronic Signature of Incorporator: TAD GROUND

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: P
BILL SPENTZOS
1099 SOUTH SALEM DRIVE
SCHAUMBURG, IL. 60193 US

Title: VP
ALEXANDRA SPENTZOS
1099 SOUTH SALEM DRIVE
SCHAUMBURG, IL. 60193 US