

Electronic Articles of Incorporation For

**P24000031405
FILED
May 01, 2024
Sec. Of State
rlrichardson**

ABS ALUMINUM SYSTEMS CORP

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:

ABS ALUMINUM SYSTEMS CORP

Article II

The principal place of business address:

112 BURGHEAD WAY
ST. JOHNS, FL. US 32259

The mailing address of the corporation is:

112 BURGHEAD WAY
ST. JOHNS, FL. US 32259

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:

200

Article V

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

DENIS MAGERKIN
112 BURGHEAD WAY
ST. JOHNS, FL. 32259

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

Registered Agent Signature: DENIS MAGERKIN

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Article VI

The name and address of the incorporator is:

DENIS MAGERKIN
112 BURGHEAD WAY

ST. JOHNS, FL 32259

Electronic Signature of Incorporator: DENIS MAGERKIN

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
DENIS MAGERKIN
112 BURGHEAD WAY
ST. JOHNS, FL. 32259 US