

P24000050204

(Requestor's Name)

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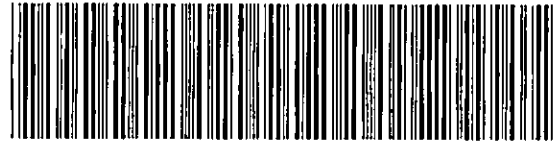
(Business Entity Name)

(Document Number)

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2024 JUL 31 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2024

CT CORP

SUBJECT: ABBACO, INC.
Ref. Number: W24000109146

CORRECTED
Please Allow For
Same File Date

We have received your document for ABBACO, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

L12000049588

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Genesis R Kersey
Regulatory Specialist II

Letter Number: 324A00017011

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

CT CORP
(850) 656-4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 07/31/2024

Acc#I20160000072

en: c SW

Name:	ABBACO, INC.
Document #:	
Order #:	15794226

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

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Document _____
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Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **78.75**

Thank you!

ARTICLES OF INCORPORATION
OF
ABBACO HOLDINGS, INC.

ARTICLE I – NAME

The name of this corporation is ABBACO HOLDINGS, INC. (the “Corporation”)

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and the initial mailing address of the corporation is: 20803 Biscayne Blvd, Suite 320, Aventura FL 33180.

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV – AUTHORIZED SHARES

The total number of shares of capital stock which the Corporation shall have authority to issue is 1,000 shares. All such shares shall be designated as common stock, par value \$0.001 per share (the “Common Stock”), of which (i) 100 shares shall be classified as Class A Common Stock (the “Class A Common Stock”) and (ii) 900 shares shall be classified as Class B Common Stock (the “Class B Common Stock”). The number of authorized shares of capital stock of the Corporation, or of any class or sub-class of Common Stock, may be increased or decreased (but not below the number of shares thereof then-outstanding) by the affirmative vote of the holders of a majority in voting power of the stock of the Corporation entitled to vote, and no vote of the holders of any particular class or sub-class of Common Stock (or any other class or sub-class of capital stock of the corporation) voting separately as a class or sub-class shall be required therefor.

Except as set forth in this Article Four, or as required by law, the Class A Common Stock and the Class B Common Stock shall have the same rights and preferences and shall be treated as one class of Common Stock. Except as otherwise provided by the Florida Business Corporation Act, by this Articles of Incorporation or any amendments thereto, (i) each holder of Class A Common Stock shall have one (1) vote for each share of Class A Common Stock held by such holder and (ii) each holder of Class B Common Stock shall have no voting rights, in each case on all matters voted upon by the stockholders of the Corporation.

ARTICLE V – INITIAL DIRECTORS AND OFFICERS

The initial officers and directors of the Corporation shall be:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Yaniv Dagan	President, Treasurer, Secretary	20803 Biscayne Blvd, Suite 320, Aventura FL 33180

ARTICLE VI – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is: Yaniv Dagan, and the initial registered agent of the corporation at that address is: 20803 Biscayne Blvd, Suite 320, Aventura FL 33180.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Yaniv Dagan

20803 Biscayne Blvd, Suite 320, Aventura
FL 33180

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 2nd day of August, 2024.

DocuSigned by:
Yaniv Dagan
4DA38E1DABFF489 ..
Yaniv Dagan

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That Abbaco Holdings, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 20803 Biscayne Blvd, Suite 320, Aventura FL 33180, has named Yaniv Dagan as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: August 2, 2024

DocuSigned by:

Yaniv Dagan

4BA00F1DA0FF409...

Name: Yaniv Dagan

2024