

Electronic Articles of Incorporation For

P25000026180
FILED
April 28, 2025
Sec. Of State
klovelace

AMERICAN BOARD COMPANY, 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:

AMERICAN BOARD COMPANY, INC

Article II

The principal place of business address:

1929 SUNSET DR SW
VERO BEACH, . 32962

The mailing address of the corporation is:

1929 SUNSET DR SW
VERO BEACH, . 32962

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:

1

Article V

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

AMY BENEVIDES
1929 SUNSET DR SW
VERO BEACH, FL. 32962

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

Registered Agent Signature: AMY BENEVIDES

Article VI

The name and address of the incorporator is:

AMY BENEVIDES
1929 SUNSET DR SW

VERO BEACH, FL 32962

Electronic Signature of Incorporator: AMY BENEVIDES

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: DPS
AMY BENEVIDES
1929 SUNSET DR SW
VERO BEACH, FL. 32962

Title: T
KAREN BENEVIDES
8402 WINTERGRADEN PARKWAY
FORT PEIRCE, FL. 32951

Title: MNGR
CHRISTOPHER GAUTHIER
1929 SUNSET DR SW
VERO BEACH, FL. 32962

Article VIII

The effective date for this corporation shall be:

06/01/2025