

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
FOREIGN BUSINESS CORPORATION**
SDCL 47-1A-1501, 1503

FILING FEE: \$765
Make check payable to SECRETARY OF STATE

Application must be accompanied by a one page **Original Certificate of Existence** issued by the Secretary of State or other official having custody of the corporate records in the state or other jurisdiction under whose law it is incorporated.

1. The Name of the Corporation:

A.B. PROPERTY SERVICES, INC.

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation (SDCL 47-1A-401 to 47-1A-401.3)

2. If the name is unavailable for use in this state, a corporate name that satisfies the requirements of §§ 47-1A-1506 to 47-1A-1506.4, inclusive:

3. The name of the state or other jurisdiction under whose laws it is incorporated: FLORIDA

4. The date of incorporation: 02/05/1987

5. The period of duration of incorporation: PERPETUAL

6. The address of its principal office (this is the address of the executive offices of the company):

<u>18000 STATE ROAD 9</u>	<u>MIAMI</u>	<u>FL</u>	<u>33162</u>
Street Address	City	State	ZIP+4

<u>TAX@HAPPY-FLOORS.COM</u>			
Mailing Address if different from street address	City	State	ZIP+4

TAX@HAPPY-FLOORS.COM
Email Address (Optional)

7. The South Dakota Registered Agent's name:

South Dakota law permits the registered agent to be either: **A)** noncommercial registered agent (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. **Complete only one below, either (a) or (b) or (c).**

(a) The South Dakota Noncommercial Registered Agent's name _____

_____	_____	_____	_____
Actual Street Address in this State	City	State	ZIP+4

_____	_____	_____	_____
Mailing Address in this State, if Different from Street Address	City	State	ZIP+4

Email Address (Optional)

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

Corporation Service Company
Commercial Registered Agent Name

CR000003

CRA#

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(c) Title of the office or other position with the Corporation _____

Business Office's Actual Street Address in this State _____ City _____ State _____ ZIP+4 _____

Mailing Address in this State, if Different from Street Address _____ City _____ State _____ ZIP+4 _____

Email Address (Optional) _____

8. The names and usual business addresses of its principal officers and directors. Place a check mark next to the name if the principal officer serves as a director.

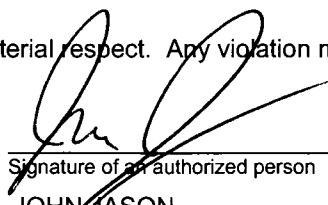
<input checked="" type="checkbox"/>	JAMES NOWICKI	18000 STATE ROAD 9	MIAMI	FL	33162
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	JOHN JASON	18000 STATE ROAD 9	MIAMI	FL	33162
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

9. The foreign corporation shall deliver with the completed application an **Original Certificate of Existence** or a document of similar import, duly authenticated by the Secretary of State or other official having custody of corporate records in the state or other jurisdiction under whose law it is incorporated.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated 6-25-2020

Email tax@happy-filers.com
(Optional)



Signature of an authorized person
JOHN JASON

Printed Name
CHEIF FINANCIAL OFFICER

Title

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State of Florida

Department of State

I certify from the records of this office that A. B. PROPERTY SERVICES, INC. is a corporation organized under the laws of the State of Florida, filed on February 5, 1987.

The document number of this corporation is M46118.

I further certify that said corporation has paid all fees due this office through December 31, 2020, that its most recent annual report/uniform business report was filed on January 8, 2020, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Twenty-ninth day of May,
2020*



Samuel R. Bruce
Secretary of State

Tracking Number: 3553843838CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

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State of South Dakota

Office of the Secretary of State

Certificate of Authority

Foreign Business Corporation

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Application for Certificate of Authority to transact business in this state for

A.B. PROPERTY SERVICES, INC.

BUSINESS ID# FB184380

with an effective date of: July 13, 2020, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the Application for Certificate of Authority.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, July 13, 2020.

Steve Barnett

Steve Barnett
Secretary of State

07/13/2020 10:17 AM



OFFICE OF THE SECRETARY OF STATE
STEVEN J. BARNETT, SECRETARY OF STATE
JASON LUTZ, DEPUTY SECRETARY OF STATE

A.B. PROPERTY SERVICES, INC.
503 S PIERRE ST
PIERRE, SD 57501-4522

July 13, 2020

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID :	FB184380		
Filing Type:	Business Corporation - Foreign		
Filing Date:	07/13/2020		
Status:	Good Standing	Annual Report	07/01/2021
Duration Term:	Perpetual	Due:	

Registered Agent Address:
CORPORATION SERVICE COMPANY
503 S PIERRE ST
PIERRE, SD 57501-4522
(800) 927-9800
COMPLIANCEMAIL@CSCGLOBAL.COM

Principal Address:
18000 STATE ROAD 9
MIAMI, FL 33162

Congratulations on the successful filing of your **Application for Certificate of Authority** for **A.B. PROPERTY SERVICES, INC.** in the State of South Dakota which is effective on the date shown above.

You must file an Annual Report with this office on or before the Annual Report Due Date noted above and maintain an active South Dakota Registered Office and Registered Agent. Failure to do so will subject the business to Administrative Dissolution/Revocation.

Steve Barnett
Secretary of State
State of South Dakota