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Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**AMI Innovations, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
AMI Innovations, Inc.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
AMI Innovations, Inc.  
649 SW Whitmore Dr.  
Port Saint Lucie FL 34984

## Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Joseph G. Butera, Jr.  
649 SW Whitmore Dr.  
Port Saint Lucie FL 34984

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Joseph G. Butera, Jr.  
Ronald E. Simmons  
Steven Lazin  
Louis Stinson

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The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

Article V. Officers. The Corporation's officers are:

President	Joseph G. Butera, Jr.
Secretary	Louis Stinson
Treasurer	
Vice President	Ronald E. Simmons
Vice President	Steven Lazin

Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:  
Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 20, 2023.

The undersigned incorporator executed these Articles of Incorporation on March 20, 2023.

*Ashley Perkins*

COMPUTERSHARE GOVERNANCE SERVICES INC.  
Ryan P. Mulligan, Vice President  
Ashley Perkins, Attorney-in-Fact

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

AMI Innovations, Inc.

REGISTERED AGENT/OFFICE:

Joseph G. Butera, Jr.  
649 SW Whitmore Dr.  
Port Saint Lucie

FL 34984

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FILED  
MAR 20 2023  
ALLAINGERS, FL

*Ashley Perkins*

JOSEPH G. BUTERA, JR.  
By: Ashley Perkins, Attorney-in-Fact

Date: March 20, 2023

Computershare Governance Services Inc.  
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