

Electronic Articles of Incorporation For

P20000017603
FILED
February 24, 2020
Sec. Of State
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AM NIGHTS ENTERPRISES, 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:

AM NIGHTS ENTERPRISES, INC.

Article II

The principal place of business address:

2465 NW 87TH DRIVE
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

2465 NW 87TH DRIVE
CORAL SPRINGS, FL. US 33065

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:

1000

Article V

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

ROBERT J BOYER
11379 NW 20TH DRIVE
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: ROBERT J. BOYER

Article VI

The name and address of the incorporator is:

VANESSA CALHOUN
2804 GATEWAY OAKS DR 100

SACRAMENTO, CA 95833

Electronic Signature of Incorporator: VANESSA CALHOUN

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: DIR
JUSTIN PEQUIGNOT
2465 NW 87TH DRIVE
CORAL SPRINGS, FL. 33065 US

Title: DIR
TODD HUNSBERGER
11426 NW 19TH DRIVE
CORAL SPRINGS, FL. 33071 US