

PO 40000 25205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

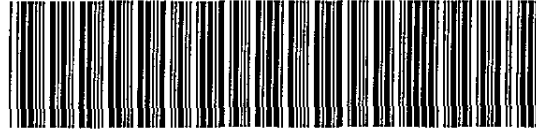
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 FEB -2 PM 1:23
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amarilis Corporation, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate
Status

☒ \$78.75
Filing Fee
& Certificate Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carlos M. Antunez
Name (Printed or typed)
1370 Everglades Blvd. N.
Address
Naples, FL 34120
City, State & Zip
(239) 304-0298
Daytime Telephone Number

04 FEB -2 PM 1:23
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The underside incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **AMARILIS CORPORATION, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**1370 EVERGLADES BLVD. N.
NAPLES, FL 34120**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED(100) SHARES

ARTICLE IV INITIAL REGISTER AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:
**CARLOS M. ANTUNEZ
1370 EVERGLADES BLVD. N.
NAPLES, FL 34120**

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):
**CARLOS M. ANTUNEZ(PRESIDENT)
1370 EVERGLADES BLVD. N.
NAPLES, FL 34120**

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
**CARLOS M. ANTUNEZ
1370 EVERGLADES BLVD. N.
NAPLES, FL 34120**



Signature/Incorporator

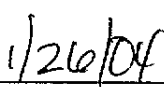


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date

FILED
04 FEB -2 PM 1:28
STATE
TALLAHASSEE, FLORIDA