

**Electronic Articles of Incorporation
For**

P18000075543
FILED
September 05, 2018
Sec. Of State
tscott

AMENITY FINANCIAL AND INSURANCE SERVICES 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:

AMENITY FINANCIAL AND INSURANCE SERVICES INC

Article II

The principal place of business address:

2269 SOUTH UNIVERSITY DRIVE
380
DAVIE, FL. 33324

The mailing address of the corporation is:

2269 SOUTH UNIVERSITY DRIVE
380
DAVIE, FL. 33324

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:

100

Article V

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

FRANK STAFFORD
2269 SOUTH UNIVERSITY DRIVE
380
DAVIE, FL. 33324

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

Registered Agent Signature: FRANK STAFFORD

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Article VI

The name and address of the incorporator is:

FRANK STAFFORD
2269 SOUTH UNIVERSITY DRIVE
380
DAVIE FL 33142

Electronic Signature of Incorporator: FRANK STAFFORD

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: P
FRANK STAFFORD
2269 SOUTH UNIVERSITY DRIVE
DAVIE, FL. 33324

Title: VP
PACITA BRODIO
2269 SOUTH UNIVERSITY DRIVE
DAVIE, FL. 33324

Article VIII

The effective date for this corporation shall be:

09/01/2018