

**P1900005784**

Florida Department of State  
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Email Address:

annamariaislandlife@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Anna Maria Island Life, Inc.**

Certificate of Status	0
Certified Copy	1
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JAN 18 2019

K. Brumpley

**PLEASE NOTE:**

This is a RE-FAX since there were problems with the Division's fax machine on January 10, 2019. Kindly provide a certified copy for this company with a filing date of January 10, 2019.

Please email to [kat@manateelegal.com](mailto:kat@manateelegal.com) or fax to 1-941-748-8708.

Thank you.

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ARTICLES OF INCORPORATION  
OF  
ANNA MARIA ISLAND LIFE, INC.

FILED  
2019 JAN 10 AM 10:52  
TALAMON COUNTY, FLORIDA  
CLERK OF CIRCUIT COURT

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be Anna Maria Island Life, Inc., a Florida corporation. The street address for the initial principal office of the Corporation is 9908 Gulf Drive, Anna Maria, FL 34216, and the mailing address for the Corporation is PO Box 1994, Holmes Beach, FL 34218.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - DATE OF COMMENCEMENT AND TERM OF EXISTENCE

Existence of the Corporation shall commence on January 10, 2019, and shall continue perpetually.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$5.00 per share. The Corporation will have no other classes of shares.

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#### ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

#### ARTICLE VI - OFFICERS

Section 1. The Corporation shall have a President, a Secretary, a Treasurer, and such other officers as the Board of Directors deems advisable. The officers will be elected by the Board of Directors as provided in the Bylaws.

Section 2. The initial officers of the Corporation are as follows:

President - Billi Gartman

Secretary/Treasurer - Billi Gartman

The initial officers shall serve until their successors are duly elected by the Board of Directors or until their earlier resignation, removal from office, or death.

#### ARTICLE VII - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the first meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

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ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE IX - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 601 12<sup>th</sup> Street West, Bradenton, FL 34205.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Robert W. Hendrickson, III.

ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Robert W. Hendrickson, III	601 12 <sup>th</sup> Street West Bradenton, FL 34205

WHEREFORE, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on this 10 day of January, 2019.

  
\_\_\_\_\_  
Robert W. Hendrickson, III, Incorporator

ACCEPTANCE

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Robert W. Hendrickson, III

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