Electronic Articles of Incorporation For

P19000033402 FILED April 15, 2019 Sec. Of State cmwood

BOOKS BY AMY 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:

BOOKS BY AMY INC

Article II

The principal place of business address:

5052 EL DESTINO DRIVE LEESBURG, FL. 34748

The mailing address of the corporation is:

5052 EL DESTINO DRIVE LEESBURG, FL. 34748

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:

AMY L HUTCHESON 5052 EL DESTINO DRIVE LEESBURG, FL. 34748

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

Registered Agent Signature: AMY L HUTCHESON

Article VI

The name and address of the incorporator is:

AMY L HUTCHESON 5052 EL DESTINO DRIVE

LEESBURG, FL 34748

Electronic Signature of Incorporator: AMY L HUTCHESON

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 AMY L HUTCHESON 5052 EL DESTINO DRIVE LEESBURG, FL. 34748

Article VIII

The effective date for this corporation shall be:

04/13/2019

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