

9/30/2019

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Account Name : BUSINESS FILINGS
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FLORIDA PROFIT/NON PROFIT CORPORATION

Amelia Island Brands Inc.

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|-----------------------|---------|
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Amelia Island Brands Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
95338 Snapdragon Dr., Fernandina Beach, Florida 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Edward Kelly Jr, 95338 Snapdragon Dr., Fernandina Beach, Florida 32034

The initial officers of the corporation are:

Edward Kelly Jr, President, 95338 Snapdragon Dr., Fernandina Beach, Florida 32034

Jeffrey Barbano, Vice-President, 2829 Kinney Blvd, Walnut Creek, California 94595

Daniel Hathaway, Secretary, 1070 W 15 St 152, Chicago, Illinois 60608

Luigi Lamanna, Treasurer, 1551 Boulevard Way, Walnut Creek, California 94595

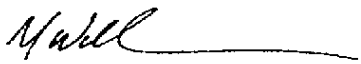
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated
Mark Williams, A.V.P.

Date: 30th day of September, 2019

Signature: 
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 30th day of September, 2019

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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