

**Electronic Articles of Incorporation
For**

P19000093044
FILED
December 09, 2019
Sec. Of State
dlokeefe

AMSTETTEN 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:

AMSTETTEN INC

Article II

The principal place of business address:

250 MINORCA BEACH WAY
UNIT 206
NEW SMYRNA BEACH, FL. US 32169

The mailing address of the corporation is:

250 MINORCA BEACH WAY
UNIT 206
NEW SMYRNA BEACH, FL. US 32169

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:

WRIGHT & CASEY, P.A.
340 N CAUSEWAY
NEW SMYRNA BEACH, FL. 32169

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

Registered Agent Signature: ERIN E WOLLETT ESQ

Article VI

The name and address of the incorporator is:

THOMAS DAVID MCEL RATH
250 MINORCA BEACH WAY
UNIT 206
NEW SMYRNA BEACH, FL 32169

Electronic Signature of Incorporator: THOMAS DAVID MCEL RATH

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
THOMAS D MCEL RATH
250 MINORCA BEACH WAY, UNIT 206
NEW SMYRNA BEACH, FL. 32169 US

Article VIII

The effective date for this corporation shall be:

01/01/2020