Electronic Articles of Incorporation For

P20000051343 FILED July 06, 2020 Sec. Of State jafason

AMI ESSENTIALS, 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:

AMI ESSENTIALS, INC.

Article II

The principal place of business address:

4001 RIDGEWOOD, DR PALM BEACH GARDENS, FL. 33403

The mailing address of the corporation is:

4001 RIDGEWOOD, DR PALM BEACH GARDENS, FL. 33403

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:

AMIE JOHNSON 4001 RIDGEWOOD DRIVE PALM BEACH GARDENS, FL. 33403

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

Registered Agent Signature: AMIE JOHNSON

Article VI

The name and address of the incorporator is:

AMIE JOHNSON 4001 RIDGEWOOD DRIVE

PALM BEACH GARDENS, FL 33403

Electronic Signature of Incorporator: AMIE JOHNSON

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
AMIE JOHNSON
4001 RIDGEWOOD DRIVE
PALM BEACH GARDENS, FL. 33403

Article VIII

The effective date for this corporation shall be:

07/06/2020

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