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Florida Department of State

Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

AMS Southwest Florida, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
AMS Southwest Florida, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
AMS Southwest Florida, Inc.
3200 Bailey Lane, Suite 199
Naples FL 34105

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
AMS Southwest Florida, Inc.
3200 Bailey Lane, Suite 199
Naples FL 34105

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Kevin Dubberly
3200 Bailey Lane, Suite 199
Naples FL 34105

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Kevin Dubberly

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International

801 US Highway 1

North Palm Beach

FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 14, 2020.

The undersigned incorporator executed these Articles of Incorporation on 10/14/2020.



CORPORATE CREATIONS INTERNATIONAL

Lauren E. Duenas

Account Manager

Kevin Duteau, Attorney-in-Fact

Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

AMS Southwest Florida, Inc.

REGISTERED AGENT/OFFICE:

Kevin Dubberly

3200 Bailey Lane, Suite 199

Naples

FL 34105

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



KEVIN DUBBERLY

Kevin Duteau, Attorney-in-Fact

Date: 10/14/2020.

Corporate Creations International
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(561) 694-8107

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