Electronic Articles of Incorporation For

P21000013129 FILED February 03, 2021 Sec. Of State tscott

AMELIA FINANCIAL SERVICES 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:

AMELIA FINANCIAL SERVICES INC

Article II

The principal place of business address:

1392 SHIPWATCH CIRCLE AMELIA ISLAND, FL. 32034

The mailing address of the corporation is:

1392 SHIPWATCH CIRCLE AMELIA ISLAND, FL. 32034

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:

GLORIA A MUSUMECI 1392 SHIPWATCH CIRCLE AMELIA ISLAND, FL. 32034

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

Registered Agent Signature: GLORIA ANN MUSUMECI

Article VI

The name and address of the incorporator is:

GLORIA ANN MUSUMECI 1392 SHIPWATCH CIRCLE

AMELIA ISLAND, FL 32034

Electronic Signature of Incorporator: GLORIA ANN MUSUMECI

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 GLORIA A MUSUMECI 1392 SHIPWATCH CIRCLE AMELIA ISLAND, FL. 32034 P21000013129 FILED February 03, 2021 Sec. Of State tscott