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# FLORIDA PROFIT/NON PROFIT CORPORATION AMORE DIVINO INC

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March 19, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: AMORE DIVINO INC

REF: W21000036515

We have received your document for AMORE DIVINO INC and your check(s) totaling \$ | However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

WILLIAM LAWRENCE Regulatory Specialist II FAX Aud. #: H21000110537 Letter Number: 721A00005799

# ARTICLES OF INCORPORATION OF AMORE DIVINO INC

I, BROCK GAMMONS, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the State of Florida authorizing the formation of Corporations.

These Articles of Incorporation are to be effective on the 18th day of MARCH 2021. (If no date is inserted, these articles are to be effective as of the date of filing with the Secretary of State).

# **ARTICLE 1**

The name of the corporation shall be AMORE DIVINO INC

#### **ARTICLE II**

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things mentioned, as fully and to the same extent as natural persons might or could do, viz:

#### **CLOTHING BRAND**

Arid do any all things matters necessary and appertaining thereto and further enabling this

Prepared by Carol Serchay, Accountant 5300 NW 33 Avenue Suite 117 Fort Lauderdale, Florida 33309 954-484-3900

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Corporation to engage in any activity or business permitted under the laws of the United States and of Chapter 607 of the Florida Statues and any successor or supplemental statue or authority; to purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations as may be provided by law, capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes thereinafter or before enumerated of incidental to the powers herein named, or which shall at any time appear conductive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereinafter be conferred upon the corporation generally by the laws of the State of Florida.

#### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE THOUSAND (1,000) SHARES,

ONE (1.00) DOLLAR PAR VALUE,

## COMMON STOCK

## ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to law.

## ARTICLE V

The initial address of said corporation shall be:

8031 NW 47<sup>TH</sup> STREET LAUDERHILL, FL 33351

With the privilege of having its office and branch offices at other places within or without the State of Florida.

# **ARTICLE VI**

The number of Directors of this Corporation shall be not less than one (1) nor more than three (3), and the initial Board of Directors of this Corporation shall be comprised of ONE [1] Shareholder.

#### **BROCK GAMMONS**

# ARTICLE VII

The names and street addresses of the persons who are appointed to act as directors until the first annual meeting of the Stockholders or until their successors are elected and shall qualify are:

<u>NAME</u>

**ADDRESS** 

**BROCK GAMMONS** 

8031 NW 47TH ST

LAUDERHILL, FL 33351

# ARTICLE VIII

The name and address of the persons signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

NAME ADDRESS NO. OF SHARES

BROCK GAMMONS 8031 NW 47<sup>TH</sup> ST 500

LAUDERHILL, FL 33351

# ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

# ARTICLE X

The address of the registered office of this Corporation shall be

8031 NW 47TH ST

LAUDERHILL, FL 33351

#### ARTICLE XI

The Corporation has designated as its Registered Agent, BROCK GAMMONS who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

IN WITNESS WHEREOF I, the undersigned being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a Corporation pursuant to the corporation laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth and accordingly have hereunto set forth my hand and seal at Fort Lauderdale, Broward County,

Florida this 9TH day of MARCH, 2021

**BROCK GAMMONS** 

# ACKNOWLEDGMENT

Having been named as Registered Agent for the above stated Corporation at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of all applicable statutes relative to keeping of a such office.

REGISTERED AGENT

**BROCK GAMMONS**