# **Electronic Articles of Incorporation For**

P21000064834 FILED July 15, 2021 Sec. Of State amcarranza

AMC PHARMACEUTICALS FLORIDA, 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:

AMC PHARMACEUTICALS FLORIDA, INC.

## **Article II**

The principal place of business address:

ONE TAMPA CITY CENTER STE 2880 TAMPA, FL. UN 33602

The mailing address of the corporation is:

2102 WEST CASS STREET STE 200 TAMPA, FL. UN 33606

### **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: 2,000

## Article V

The name and Florida street address of the registered agent is:

JAMES CUSACK ONE TAMPA CITY CENTER STE 2880 TAMPA, FL. 33602

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

Registered Agent Signature: JAMES CUSACK, ESQ.

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## **Article VI**

The name and address of the incorporator is:

BRENT YESSIN ONE TAMPA CITY CENTER STE 2880 TAMPA, FL 33602

Electronic Signature of Incorporator: BRENT YESSIN, ESQ.

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: PRES BRENT W YESSIN ESQ. ONE TAMPA CITY CENTER, STE 2880 TAMPA, FL. 33602 UN

Title: GC BRENT J YESSIN ESQ. ONE TAMPA CITY CENTER, STE 2880 TAMPA, FL. 33602 UN

Title: VP BETSY L GENTRY ONE TAMPA CITY CENTER, STE 2880 TAMPA, FL. 33602

Title: VP BRETT P SCOTT 2030 MAIDEN LANE WENATCHEE, WA. 98801 UN

#### Article VIII

The effective date for this corporation shall be:

07/09/2021