

Electronic Articles of Incorporation For

P21000069641
FILED
August 02, 2021
Sec. Of State
sjkurisko

AMS ANIMAL MEDICAL SUPPLIES, 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:

AMS ANIMAL MEDICAL SUPPLIES, INC

Article II

The principal place of business address:

6995 NW 82TH AVE
BAY # 35
MIAMI, FL. 33166

The mailing address of the corporation is:

6995 NW 82TH AVE
BAY # 35
MIAMI, FL. 33166

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:

3,000 COMMON SHARES @ \$0.10 PAR VALUE

Article V

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

THE GENESIS FIRM LLC
3105 NW 107TH AVE STE 400 E4
DORAL, FL. 33172

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

Registered Agent Signature: EDGARD S ZAMBRANO

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Article VI

The name and address of the incorporator is:

EDGARD ZAMBRANO
3105 NW 107TH AVE
STE 400 E4
DORAL FL 33172

Electronic Signature of Incorporator: EDGARD S ZAMBRANO

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: PD
JESUS A SARCOS
6995 NW 82 AVE BAY # 35
MIAMI, FL. 33166 US

Title: VPD
ISABEL RINCON
6995 NW 82 AVE BAY # 35
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

08/02/2021