

**Electronic Articles of Incorporation
For**

P22000012148
FILED
February 09, 2022
Sec. Of State
tburch

HOFBRAU AMELIA 1 CORP

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:

HOFBRAU AMELIA 1 CORP

Article II

The principal place of business address:

19 SOUTH 3RD STREET
FERNANDINA BEACH, FL. UN 32034

The mailing address of the corporation is:

19 SOUTH 3RD STREET
FERNANDINA BEACH, FL. UN 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:

300

Article V

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

ANDREA BUEHLER
19 SOUTH 3RD STREET
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: ANDREA BUEHLER

Article VI

The name and address of the incorporator is:

ANDREA BUEHLER
9 SOUTH 3RD STREET

1

F
ERNANDINA BEACH FLORIDA 32034

Electronic Signature of Incorporator: ANDREA BUEHLER

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: CEO
ANDREA BUEHLER
19 SOUTH 3RD STREET
FERNANDINA BEACH, FL. 32034 UN

Title: CFO
STEPHEN BUEHLER
19 SOUTH 3RD STREET
FERNANDINA BEACH, FL. 32034 UN

Title: COO
MARK TURNER
19 SOUTH 3RD STREET
FERNANDINA BEACH, FL. 32034 UN

Title: CAO
CRAIG CARLSON
19 SOUTH 3RD STREET
FERNANDINA BEACH, FL. 32034 UN

Article VIII

The effective date for this corporation shall be:

03/01/2022