

**Electronic Articles of Incorporation
For**

**P23000055636
FILED
July 27, 2023
Sec. Of State
mkanderson**

AMERICAN MINUTE, 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:
AMERICAN MINUTE, INC.

Article II

The principal place of business address:
9651 RAVEN COURT
ESTERO, FL. 33928

The mailing address of the corporation is:
9651 RAVEN COURT
ESTERO, FL. 33928

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:
100

Article V

The name and Florida street address of the registered agent is:
WILLIAM J FEDERER
9651 RAVEN COURT
ESTERO, FL. 33928

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

Registered Agent Signature: WILLIAM FEDERER

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Article VI

The name and address of the incorporator is:

WILLIAM FEDERER
9651 RAVEN COURT

ESTERO, FL 33928

Electronic Signature of Incorporator: WILLIAM FEDERER

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
WILLIAM J FEDERER
9651 RAVEN COURT
ESTERO, FL. 33928

Title: VP
RICHARD M FEDERER
8308 CYPRESS DR.
FORT MYERS, FL. 33967

Title: S
SUSAN M FEDERER
9651 RAVEN COURT
ESTERO, FL. 33928