

Electronic Articles of Incorporation For

P23000068171
FILED
September 21, 2023
Sec. Of State
tscott

AMELIA AGGREGATE 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:

AMELIA AGGREGATE CORP.

Article II

The principal place of business address:

3301 WHITFIELD AVENUE
SUITE C
SARASOTA, FL. US 34243

The mailing address of the corporation is:

3301 WHITFIELD AVENUE
SUITE C
SARASOTA, FL. US 34243

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:

1,000

Article V

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

SHUTTS & BOWEN LLP
1858 RINGLING BOULEVARD
SUITE 300
SARASOTA, FL. 34236

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

Registered Agent Signature: MICHAEL SIEGEL

Article VI

The name and address of the incorporator is:

SAMUEL HAMMER
400 NW 74TH AVENUE

PLANTATION, FL 33317

Electronic Signature of Incorporator: SAMUEL HAMMER

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
KEVIN FULCHER
3301 WHITFIELD AVENUE, SUITE C
SARASOTA, FL. 34243 US

Title: VP
ALEXANDER DEME
3301 WHITFIELD AVENUE, SUITE C
SARASOTA, FL. 34243 US

Article VIII

The effective date for this corporation shall be:

09/21/2023