

**Electronic Articles of Incorporation
For**

P23000086141
FILED
December 15, 2023
Sec. Of State
adjohnson

AMBER PASTURES 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:

AMBER PASTURES INC

Article II

The principal place of business address:

7869 NW 210TH ST
MICANNOPY, FL. US 32667

The mailing address of the corporation is:

7869 NW 210TH ST
MICANNOPY, FL. US 32667

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:

ELLEN B GELBERG
7869 NW 210TH ST
MICANNOPY, FL. 32667

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

Registered Agent Signature: ELLEN B. GELBERG

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Article VI

The name and address of the incorporator is:

ELLEN B. GELBERG
7869 NW 210TH ST

MICANNOPY, FL 32667

Electronic Signature of Incorporator: ELLEN B. GELBERG

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
KATE GELBERG
7869 NW 210TH ST
MICANNOPY, FL. 32667 US

Title: SEC
ELLEN B GELBERG
7869 NW 210TH ST
MICANNOPY, FL. 32667 US

Article VIII

The effective date for this corporation shall be:

01/01/2024