

Electronic Articles of Incorporation For

**P24000003709
FILED
January 11, 2024
Sec. Of State
lyarbrough**

AM DEFENSE, 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:

AM DEFENSE, INC.

Article II

The principal place of business address:

1732 SOUTHCREEK DR
1732 SOUTHCREEK DR
ST JOHNS, FL. US 32259

The mailing address of the corporation is:

1732 SOUTHCREEK DR
1732 SOUTHCREEK DR
ST JOHNS, FL. US 32259

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:

MICHELLE L ERON
1732 SOUTHCREEK DR
1732 SOUTHCREEK DR
ST JOHNS, FL. 32259

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

Registered Agent Signature: MICHELLE ERON

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Article VI

The name and address of the incorporator is:

MICHELLE ERON
1732 SOUTHCREEK DR

ST JOHNS FL 32259

Electronic Signature of Incorporator: MICHELLE ERON

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
MICHELLE ERON
1732 SOUTHCREEK DR
ST JOHNS, FL. 32259 US

Article VIII

The effective date for this corporation shall be:

01/12/2024