

Electronic Articles of Incorporation For

P24000017835
FILED
March 07, 2024
Sec. Of State
fjeggleston

AMEX CONSTRUCTION, 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:

AMEX CONSTRUCTION, INC.

Article II

The principal place of business address:

257 RIVERWOOD RD.
NAPLES, FL. US 34114

The mailing address of the corporation is:

257 RIVERWOOD RD.
NAPLES, FL. US 34114

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:

500

Article V

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

RONALD S WEBSTER
800 N COLLIER BLVD.
#203
MARCO ISLAND, FL. 34145

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

Registered Agent Signature: RONALD S WEBSTER

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Article VI

The name and address of the incorporator is:

MARY A. FISCHER
800 N. COLLIER BLVD.
#203
MARCO ISLAND, FL 34145

Electronic Signature of Incorporator: MARY A. FISCHER

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
OSCAR MEZA
53346 WARREN STREET
NAPLES, FL. 34114 US

Title: VP
JOSE SOLRS
3727 MILANO LAKES CIRCLE
NAPLES, FL. 34114 US

Title: S/T
HAYDEN WARREN
257 RIVERWOOD ROAD
NAPLES, FL. 34114 US