

Electronic Articles of Incorporation For

**P24000021338
FILED
March 22, 2024
Sec. Of State
tscott**

AMI EARLY BIRD 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:

AMI EARLY BIRD INC

Article II

The principal place of business address:

3240 E BAY DRIVE
HOLMES BEACH, FL. 34217

The mailing address of the corporation is:

430 N. TAMIAMI TRAIL
SUITE C
SARASOTA, FL. 34236

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:

SANDI J WAGNER
996 47TH STREET
SARASOTA, FL. 34234

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

Registered Agent Signature: SANDI J WAGNER

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Article VI

The name and address of the incorporator is:

SANDI J WAGNER
996 47TH ST

SARASOTA, FL 34234

Electronic Signature of Incorporator: SANDI J WAGNER

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
SANDI J WAGNER
996 47TH ST
SARASOTA, FL. 34234 UN

Title: VP
KIMBERLY G DUFFY
6001 39TH COURT EAST
BRADENTON, FL. 34203

Article VIII

The effective date for this corporation shall be:

03/21/2024