

Electronic Articles of Incorporation For

P24000031630
FILED
May 02, 2024
Sec. Of State
fjeggleston

AMERICAN EXPRESS NATIONAL BANK CORPORATION

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:

AMERICAN EXPRESS NATIONAL BANK CORPORATION

Article II

The principal place of business address:

5829 GRAND NATIONAL DRIVE
ORLANDO, FL. UN 32819

The mailing address of the corporation is:

5829 GRAND NATIONAL DRIVE
ORLANDO, FL. UN 32819

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:

1000

Article V

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

ERIC FROMMER
5829 GRAND NATIONAL DRIVE
ORLANDO, FL. 32819

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

Registered Agent Signature: ERIC FROMMER

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Article VI

The name and address of the incorporator is:

ERIC FROMMER
5829 GRAND NATIONAL DRIVE

ORLANDO, FL 32819

Electronic Signature of Incorporator: ERIC FROMMER

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
ERIC FROMMER
5829 GRAND NATIONAL DRIVE
ORLANDO, FL. 32819 US