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P240002153

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323)962-8600
Fax Number : (323)389-0502

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

The Amazon Bros Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

Help

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Amazon Bros Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Erik Treutlein, Legalzoom.com, Inc.

Name (Printed or typed)

9900 Spectrum Drive

Address

Austin, TX 78717

City, State & Zip

323-962-8600 ext. 9724

Daytime Telephone number

reyul1017@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: The Amazon Bros Corp.

ARTICLE II PRINCIPAL OFFICEPrincipal street address

Mailing address, if different is

4612 Hollister AveLake Worth, FL 33463**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Ecommerce

ARTICLE IV SHARES

The number of shares of stock is: 101,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: Raul Ulloa (PD)Name and Title: Olivier Levesque (SD)Address: 4612 Hollister Ave
Lake Worth, FL 33463Address: 4612 Hollister Ave
Lake Worth, FL 33463Name and Title: Andrew Livesay (TD)

Name and Title: _____

Address: 4612 Hollister Ave
Lake Worth, FL 33463

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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TD

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Raul Ulloa
Address: 4612 Hollister Ave
Lake Worth, FL 33463

ARTICLE VII INCORPORATORThe name and address of the incorporator is:

Name: Raul Ulloa
Address: 4612 Hollister Ave
Lake Worth, FL 33463

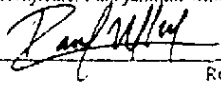
ARTICLE VIII EFFECTIVE DATE

Effective date, if other than the date of filing _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 Raul Ulloa 06/01/2024
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

 Raul Ulloa 06/01/2024
Required Signature/Incorporator Date

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STATE

Attachment to
Certificate of Incorporation of
The Amazon Bros Corp.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 101,000 of which 100,000 shares of par value \$1 per share shall be designated as Common Stock and 1,000 shares of par value \$1 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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CLERK