

Electronic Articles of Incorporation For

P24000043727
FILED
March 25, 2024
Sec. Of State
cshightower

AMC HEALTHCARE, 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:

AMC HEALTHCARE, INC.

Article II

The principal place of business address:

201 EAST KENNEDY BLVD
STE 1611
TAMPA, FL. US 33602

The mailing address of the corporation is:

201 EAST KENNEDY BLVD
STE 1611
TAMPA, FL. US 33602

Article III

The purpose for which this corporation is organized is:

ALL LAWFUL PURPOSES

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

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

JAMES CUSACK ESQ
ONE TAMPA CITY CENTER
STE 2880
TAMPA, FL. 33602

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

Registered Agent Signature: JAMES CUSACK, ESQ

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Article VI

The name and address of the incorporator is:

BRENT W YESSIN
ONE TAMPA CITY CENTER
STE 2880
TAMPA, FL 33602

Electronic Signature of Incorporator: BRENT W YESSIN, ESQ

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: PRES
BRENT YESSIN ESQ.
ONE TAMPA CITY CENTER
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

03/20/2024

6/28/24 1:45 PM

Gift to AMC Healthcare, LLC from AMC Healthcare, Inc.



Brent Yessin <brentyessin@gmail.com>

AMC Healthcare, LLC and AMC Healthcare, Inc.

Brent Yessin <brentyessin@gmail.com>
to: kain.costello@dos.myflorida.com

Thu, May 30, 2024 at 4:59 PM

Kain,

I am the CEO and controlling shareholder of AMC Healthcare, LLC (articles attached).

Our subsidiary, AMC Healthcare, Inc was incorporated on 5/17 and as you can see, has the same address and management. (confirmation/tracking number is 100430139851).

The subsidiary (AMC Healthcare, Inc.) has the full support of the parent (AMC Healthcare, LLC) to use a similar name - in fact it is essential.

Our company has been asked to build four hospitals for Ukraine (and one for Haiti) with US Government assistance, with the hospitals being constructed in the US, and shipped to Ukraine for re-assembly there. It is an internationally prominent project with a highly visible groundbreaking on June 14th, and ribbon cutting later this year, involving senior officials from the State Dept, Ministry of Health and the Office of the President.

I would very much like to tell the international press that it is being built in Florida by a Florida company, creating jobs and opportunities here.

The only possible impediment to that is if I can't get these articles filed, and I am sure that nobody in Tallahassee wants South Carolina - nice as it is there - to get the credit instead.

Any assistance you might provide is much appreciated.

Kind Regards,

Brent W. Yessin, Esq
CEO, AMC Healthcare, LLC
201 East Kennedy Blvd, Ste 1611
Tampa, FL 33602
(813) 248-1818
www.amchealthcare.com

Brent W. Yessin
June 29, 2024

➔ AMC Healthcare LLC Articles.pdf
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