

# **Electronic Articles of Incorporation For**

**P24000046245**  
**FILED**  
**July 11, 2024**  
**Sec. Of State**  
dsultana

AMI LUXURY PROPERTIES LLC

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 LUXURY PROPERTIES LLC

## **Article II**

The principal place of business address:

7001 GULF OF MEXICO DRIVE  
SEA GRAPE UNIT 24  
LONGBOAT KEY, FL. US 34228

The mailing address of the corporation is:

5055 TERRACEVIEW LANE N  
PLYMOUTH, MN. US 55446

## **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:

CAROLYN HODGSON  
5055 TERRACEVIEW LANE NORTH  
MINNEAPOLIS, FL. 55446

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

Registered Agent Signature: CAROLYN HODGSON

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## **Article VI**

The name and address of the incorporator is:

CAROLYN HODGSON  
5055 TERRACEVIEW LANE NORTH

MINNEAPOLIS, MN 55446

Electronic Signature of Incorporator: CAROLYN HODGSON

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  
CAROLYN HODGSON  
7001 GULF OF MEXICO DRIVE UNIT 24  
LONGBOAT KEY, FL. 34228

Title: VP  
LEE ALLAN  
7001 GULF OF MEXICO DRIVE UNIT 24  
LONGBOAT KEY, FL. 34228

## **Article VIII**

The effective date for this corporation shall be:

09/01/2024