

Electronic Articles of Incorporation For

**P24000075530
FILED
December 16, 2024
Sec. Of State
adjohnson**

FLAMINGO DELIVERY CORP

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:

FLAMINGO DELIVERY CORP

Article II

The principal place of business address:

2255 GLADES ROAD SUITE
324A
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

8101 IRONSTONE DRIVE
DELRAY BEACH, FL. US 33446

Article III

The purpose for which this corporation is organized is:

IT IS INTENDED THAT THIS CORPORATION IS ORGANIZED FOR AND MAY CONDUCT AND TRANSACT ANY AND OR ALL LAWFUL BUSINESS AUTHORIZED AND NOT PROHIBITED BY CHAPTER 607 OF THE FLORIDA STATUTES AS THE SAME MAY BE FROM TIME TO TIME AMEND.

Article IV

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

10000

Article V

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

ANNE B PELLETIER
2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL. 33431

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

Registered Agent Signature: ANNE-BARBARA PELLETIER

Article VI

The name and address of the incorporator is:

ANNE-BARBARA PELLETIER
2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

Electronic Signature of Incorporator: ANNE-BARBARA PELLETIER

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: VP
FLAMINGO HOLDINGS CORP
2255 GLADES ROAD SUITE 324A
BOCA RATON, FL. 33431 US

Title: P
ANNA B PELLETIER
2255 GLADES ROAD SUITE 324A
BOCA RATON, FL. 33431 US

Title: SEC
MICHAEL BOEHM
2255 GLADES ROAD SUITE 324A
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

12/12/2024