

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