

**Electronic Articles of Incorporation
For**

P24000054051
FILED
August 20, 2024
Sec. Of State
rlrichardson

PHOTOGRAPHY BY AMELIA, 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:

PHOTOGRAPHY BY AMELIA, INC.

Article II

The principal place of business address:

318 SW 28TH TERR
OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:

318 SW 28TH TERR
OKEECHOBEE, FL. US 34974

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:

CROSS M BUSINESS SOLUTIONS, INC.
154 N BRIDGE ST
LABELLE, FL. 33935

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

Registered Agent Signature: STEVE A MCKOWN

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Article VI

The name and address of the incorporator is:

AMELIA DILLENBURGER
318 SW 28TH TERR

OKEECHOBEE, FL 34974

Electronic Signature of Incorporator: AMELIA DILLENBURGER

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
AMELIA DILLENBURGER
318 SW 28TH TERR
OKEECHOBEE, FL. 34974 US

Article VIII

The effective date for this corporation shall be:

08/21/2024