# **Electronic Articles of Incorporation For**

P25000022086 FILED April 07, 2025 Sec. Of State kcostello

AM SUMMERTIME 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:

AM SUMMERTIME INC.

# **Article II**

The principal place of business address:

19790 W. DIXIE HWY STE 1101 MIAMI, FL. US 33180

The mailing address of the corporation is:

19790 W. DIXIE HWY STE 1101 MIAMI, FL. US 33180

## **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: 1,000

## Article V

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

ANASTASIA MAYFAT 10275 COLLINS AVENUE APT 1216 BAL HARBOUR, FL. 33154

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

Registered Agent Signature: ANASTASIA MAYFAT

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## **Article VI**

The name and address of the incorporator is:

STEPHEN KASS 19790 W. DIXIE HWY STE 1101 MIAMI, FL 33180

Electronic Signature of Incorporator: STEPHEN KASS, PRESIDENT

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 STEPHEN KASS 19790 W. DIXIE HWY, STE 1101 MIAMI, FL. 33180 US

Title: VP STEPHEN KASS 19790 W. DIXIE HWY, STE 1101 MIAMI, FL. 33180 US

Title: S STEPHEN KASS 19790 W. DIXIE HWY, STE 1101 MIAMI, FL. 33180 US

Title: T STEPHEN KASS 19790 W. DIXIE HWY, STE 1101 MIAMI, FL. 33180 US

Title: D ANASTASIA MAYFAT 10275 COLLINS AVENUE, STE 1216 BAL HARBOUR, FL. 33154 US