

# **Electronic Articles of Incorporation For**

P23000026715  
FILED  
April 03, 2023  
Sec. Of State  
Iyarbrough

THE AMANI RESORTS OF THE BAHAMAS 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:

THE AMANI RESORTS OF THE BAHAMAS INC.

## **Article II**

The principal place of business address:

16400 US HWY 331S  
SUITE B2 #282  
FREEPORT, FL. 32439

The mailing address of the corporation is:

16400 US HWY 331S  
SUITE B2 #282  
FREEPORT, FL. 32439

## **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:

50000000

## **Article V**

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

AMELIA BEARD  
C/O MOOREHEAD LAW GROUP  
6757 HWY 98, SUITE 102  
SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: AMELIA BEARD

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## Article VI

The name and address of the incorporator is:

THE AMANI RESORTS LLC  
16400 US HWY 331S  
SUITE B2 #282  
FREEPORT, FL 32439

Electronic Signature of Incorporator: CHASE BARFIELD FOR THE AMANI RESORTS LLC

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: CH  
THE AMANI RESORTS LLC  
16400 US HWY 331S, SUITE B2 #282  
FREEPORT, FL. 32439 US