

Electronic Articles of Incorporation For

P19000033012
FILED
April 15, 2019
Sec. Of State
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TRIPLE A RESTAURANT GROUP, 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:

TRIPLE A RESTAURANT GROUP, INC.

Article II

The principal place of business address:

6975 A1A SOUTH
#4, 5 & 6
ST AUGUSTINE, FL. 32080

The mailing address of the corporation is:

6730 VERONICA CT
ST AUGUSTINE, FL. 32086

Article III

The purpose for which this corporation is organized is:

A FOR-PROFIT CORPORATION. OPERATING ANY AND ALL LAWFUL
BUSINESS.

Article IV

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

10,000

Article V

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

WILLIAM L ARENBURG
6730 VERONICA CT
ST AUGUSTINE, FL. 32086

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

Registered Agent Signature: WILLIAM L ARENBURG

Article VI

The name and address of the incorporator is:

WILLIAM ARENBURG
6730 VERONICA CT

ST AUGUSTINE, FL 32086

Electronic Signature of Incorporator: WILLIAM ARENBURG

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
WILLIAM L ARENBURG
6730 VERONICA CT
ST AUGUSTINE, FL. 32086

Title: CFO
WILLIAM L ARENBURG
6730 VERONICA CT
ST AUGUSTINE, FL. 32086

Title: SEC
WILLIAM L ARENBURG
6730 VERONICA CT
ST AUGUSTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

04/18/2019

P190000033012

I William A. Rosenberg am the owner of Triple A Restaurant Group with the document number of N18200013085. I have no intentions on reinstating the entity as a

Corporation LLC (please circle one) Please push through with the new filing as

Triple A Restaurant Group, Inc with the tracking number of 400 228 000 434

William Rosenberg 4/22/2019