Electronic Articles of Incorporation For

N18000013085 FILED December 14, 2018 Sec. Of State dlokeefe

TRIPLE A RESTAURANT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit 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:

6730 VERONICA COURT ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:

6730 VERONICA COURT ST. AUGUSTINE, FL. 32086

Article III

The specific purpose for which this corporation is organized is:

TO SERVE THE PUBLIC, OPERATING ONE OR MORE FAMILY RESTAURANTS WITH OR WITHOUT ALCOHOLIC BEVERAGES.OTHER ASSOCIATED ENDEAVORS.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

WILLIAM L ARENBURG 6730 VERONICA COURT 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 L. ARENBURG 7630 VERONICA CT

ST AUGUSTINE

Electronic Signature of Incorporator: WILLIAM L 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
BILL L ARENBURG
6730 VERONICA COURT
ST. AUGUSTINE, FL. 32086

Title: VP WILLIAM L ARENBURG 6730 VERONICA COURT ST. AUGUSTINE, FL. 32086

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

Title: TREA WILLIAM L ARENBURG 6730 VERONICA COURT ST. AUGUSTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

01/02/2019

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