

Electronic Articles of Incorporation For

N20000008810
FILED
August 11, 2020
Sec. Of State
tscott

THE HATCHERY MARKETING AND DEVELOPMENT FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE HATCHERY MARKETING AND DEVELOPMENT FUND, INC.

Article II

The principal place of business address:

5660 W CYPRESS ST
A
TAMPA, FL. 33607

The mailing address of the corporation is:

5660 W CYPRESS ST
A
TAMPA, FL. 33607

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH, MAINTAIN, ADMINISTER AND OPERATE THE HATCHERY MARKETING AND DEVELOPMENT FUND FOR THE HATCHERY FRANCHISOR, LLC FRANCHISE SYSTEM OF THE HATCHERY RESTAURANTS AND ALL PURPOSES ASSOCIATED WITH IT.

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:

MICHELLE K KNIGHT
5660 W CYPRESS ST
A
TAMPA, FL. 33607

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

Registered Agent Signature: MICHELLE KNIGHT

N20000008810
FILED
August 11, 2020
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

MICHELLE KNIGHT
5660 W CYPRESS ST
A
TAMPA, FL 33607

Electronic Signature of Incorporator: MICHELLE KNIGHT

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
CHRIS ELLIOTT
5660 W CYPRESS ST STE A
TAMPA, FL. 33607 US

Title: VP
MICHELLE KNIGHT
5660 W CYPRESS ST STE A
TAMPA, FL. 33607 US

Title: VP
HEATHER BOGGS
5660 W CYPRESS ST STE A
TAMPA, FL. 33607 US

Article VIII

The effective date for this corporation shall be:

08/11/2020