

**Electronic Articles of Incorporation
For**

N22000000826
FILED
January 18, 2022
Sec. Of State
tscott

OZZ GROTTTO JAX 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:

OZZ GROTTTO JAX INC

Article II

The principal place of business address:

2471 RUSSELL RD
GREEN COVE SPRINGS, FL. US 32043

The mailing address of the corporation is:

434 OLDFIELD DR
FLEMING ISLAND, FL. US 32003

Article III

The specific purpose for which this corporation is organized is:

FRATERNAL

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:

MARVIN A THIELE
434 OLDFIELD DR
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: MARVIN A THIELE

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Article VI

The name and address of the incorporator is:

MARVIN A THIELE
434 OLDFIELD DR

FLEMING ISLAND FL 32003

Electronic Signature of Incorporator: MARVIN A THIELE

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: PDST
MARVIN THIELE
434 OLDFIELD DR
FLEMING ISLAND, FL. 32003 US

Title: PDST
HENRY W HART
243 BEACH DR
FLORAHOME, FL. 32146 US

Title: PDST
CHRISTIAN M KIEFER
526 HOPEWELLDOR
ORANGE PARK, FL. 32073 US

Title: PDST
PAUL F RITCHIE
1661 RINGLING BLVD.
SARASOTA, FL. 34320 US

Article VIII

The effective date for this corporation shall be:

01/18/2022