Electronic Articles of Incorporation For

N24000011543 September 26, 2024 Sec. Of State

BOARDWALK HOSPITALITY CORP.

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: BOARDWALK HOSPITALITY CORP.

Article II

The principal place of business address:

205 S MIRAMAR AVENUE INDIALANTIC, FL. 32903

The mailing address of the corporation is:

712 CASS AVENUE DETROIT, MI. 48226

Article III

The specific purpose for which this corporation is organized is: HOSPITALITY

Article IV

The manner in which directors are elected or appointed is: **MEETING**

Article V

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

RICHARD GOLDSTONE 700 NW 57TH PLACE FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: RICHARD GOLDSTONE

Article VI

The name and address of the incorporator is:

LYNN KASSOTIS 712 CASS AVENUE

DETROIT, MI 48226

Electronic Signature of Incorporator: LYNN KASSOTIS

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 LYNN KASSOTIS 712 CASS AVENUE DETROIT, MI. 48226

Article VIII

The effective date for this corporation shall be:

09/26/2024

N24000011543 FILED September 26, 2024 Sec. Of State adjohnson