

**Electronic Articles of Incorporation
For**

P18000084512
FILED
August 29, 2018
Sec. Of State
gmcleod

GARDEN 54, 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:

GARDEN 54, INC.

Article II

The principal place of business address:

5030 DATIL PEPPER ROAD
ST. AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

5030 DATIL PEPPER ROAD
ST. AUGUSTINE, FL. US 32086

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

KENNETH R KRESGE
1200 PLANTATION ISLAND DR. S.
#230
ST. AUGUSTINE, FL. 32080

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

Registered Agent Signature: KENNETH R. KRESGE

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Article VI

The name and address of the incorporator is:

GERALD A. DALLAIRE
5030 DATIL PEPPER ROAD

ST. AUGUSTINE, FL 32086

Electronic Signature of Incorporator: GERALD A. DALLAIRE

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: PTS
GERALD A DALLAIRE
5030 DATIL PEPPER ROAD
ST. AUGUSTINE, FL. 32086 US

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Consent - Garden 54, Inc.

I, Gerald A. Dallaire, incorporator for Garden 54, Inc., do consent to the formation of Garden 54, Inc. in addition to Garden 54, LLC of which I am the manager.


Gerald A. Dallaire, Incorporator


Date