

**Electronic Articles of Incorporation
For**

P19000014869
FILED
February 13, 2019
Sec. Of State
mtmoon

GIA TIMEOUT TAVERN 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:

GIA TIMEOUT TAVERN INC

Article II

The principal place of business address:

606 BALD EAGLE DR
301
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

606 BALD EAGLE DR
301
MARCO ISLAND, FL. 34145

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:

5000

Article V

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

PATRICK J LANE
606 BALD EAGLE DR
301
MARCO ISLAND, FL. 34145

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

Registered Agent Signature: PATRICK J LANE

Article VI

The name and address of the incorporator is:

PATRICK J LANE
606 BALD EAGLE DR
301
MARCO ISLAND, FL 34145

Electronic Signature of Incorporator: PATRICK J LANE

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
FRANK LACAVA
PO BOX 398
GOODLAND, FL. 34140

Title: VP
JOHN LACAVA
PO BOX 497
GOODLAND, FL. 34140

Article VIII

The effective date for this corporation shall be:

02/11/2019