

Electronic Articles of Incorporation For

P19000015468
FILED
February 14, 2019
Sec. Of State
dlokeefe

THOUSAND HILLS HOSPITALITY GROUP, 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:

THOUSAND HILLS HOSPITALITY GROUP, INC.

Article II

The principal place of business address:

4407 WINDING RIVER DRIVE
VALRICO, FL. 33596

The mailing address of the corporation is:

4407 WINDING RIVER DRIVE
VALRICO, FL. 33596

Article III

The purpose for which this corporation is organized is:

CORP IS FORMED FOR THE SOLE PURPOSE TO OPERATE FRANCHISED
CHICK-FIL-A RESTAURANT BUSINESS UNDER A FRANCHISE
AGREEMENT WITH CHICK-FIL-A INC AND TO EXERCISE ALL POWERS
NECESSARY TO OR REASONABLY CONNECTED WITH THE OPERATION
OF THIS BUS

Article IV

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

100

Article V

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

RAMSEY W SCHEUERLE ESQ.
205 N PARSONS AVE
SUITE A
BRANDON, FL. 33510

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

Registered Agent Signature: RAMSEY SCHEUERLE

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Article VI

The name and address of the incorporator is:

DEBORAH LYNN MACHTEL
4407 WINDING RIVER DRIVE

VALRICO, FLORIDA 33596

Electronic Signature of Incorporator: DEBORAH LYNN MACHTEL

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
DEBORAH L MACHTEL
4407 WINDING RIVER DRIVE
VALRICO, FL. 33596

Article VIII

The effective date for this corporation shall be:

02/14/2019