

**Electronic Articles of Incorporation
For**

P19000034387
FILED
April 17, 2019
Sec. Of State
tburch

NEW BOARDWALK TAVERN CORP.

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:

NEW BOARDWALK TAVERN CORP.

Article II

The principal place of business address:

2600 54TH AVE N
ST PETERSBURG, FL. 33714

The mailing address of the corporation is:

2600 54TH AVE N
ST PETERSBURG, FL. 33714

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:

LOREN R KNUTH
2600 54TH AVE N
ST PETERSBURG, FL. 33714

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

Registered Agent Signature: LOREN KNUTH

Article VI

The name and address of the incorporator is:

LOREN KNUTH
2600 54TH AVE N

ST PETERSBURG FL 33714

Electronic Signature of Incorporator: LOREN KNUTH

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
LOREN R KNUTH
2600 54TH AVE N
ST PETERSBURG, FL. 33714

Title: VP
CHERYL A KNUTH
2600 54TH AVE N
ST PETERSBURG, FL. 33714

Article VIII

The effective date for this corporation shall be:

04/15/2019