

**Electronic Articles of Incorporation
For**

P19000053477
FILED
July 02, 2019
Sec. Of State
tscott

ROSIE'S CAFE & GRILL, 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:

ROSIE'S CAFE & GRILL, INC

Article II

The principal place of business address:

2330 PALM RIDGE ROAD
UNIT 1
SANIBEL, FL. 33957

The mailing address of the corporation is:

PO BOX 1214
SANIBEL, FL. 33957

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RESTAURANT SERVING BREAKFAST
LUNCH & DINNER

Article IV

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

10

Article V

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

REGISTERED AGENTS INC.
7901 4TH ST N.
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

JOANNE FITZGERALD
15021 PUNTA RASSA ROAD

FORT MYERS, FL 33908

Electronic Signature of Incorporator: JOANNE FITZGERALD

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
JOANNE FITZGERALD
15021 PUNTA RASSA ROAD UNIT 902
FORT MYERS, FL. 33908

Title: VP
IRVING GAVIN
611 RABBIT ROAD
SANIBEL, FL. 33957

Article VIII

The effective date for this corporation shall be:

07/01/2019