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### FLORIDA LIMITED LIABILITY CO. CHIVES HOSPITALITY, INC.

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# ARTICLES OF INCORPORATION OF CHIVES HOSPITALITY, INC.

#### ARTICLE I NAME AND ADDRESS

The name of this corporation is CHIVES HOSPITALITY, INC. The principal office and the mailing address of the corporation is 333 Third Avenue North, Suite 200, St. Petersburg, Florida 33701.

## ARTICLE II DURATION

This corporation shall have perpetual existence.

### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Ryan Griffin.

#### ARTICLE V INCORPORATOR

The name of the incorporator is Ryan Griffin, whose address is 333 Third Avenue North, Suite 200, St. Petersburg, Florida 33701.

#### ARTICLE VI INITIAL DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2), and the names and addresses of the persons sworn to serve as the Directors until the first meeting of shareholders or until their successors are elected and qualified is:

#### Prepared By:

Peter A. Rivellini, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, PL 33756 (727) 461-1818 Bar No. 0067156 LYISION OF CORPORATIONS

Ryan Griffin

333 Third Avenue North, Suite 200

St. Petersburg, Florida 33701

Blake W. Thompson

333 Third Avenue North, Suite 200 St. Petersburg, Florida 33701

### ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

### ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of August, 2019.

Ryan Graffin, Incorporator

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 333 Third Avenue North, Suite 200, St. Petersburg, Florida 33701, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

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