

**Electronic Articles of Incorporation  
For**

P19000074411  
FILED  
September 20, 2019  
Sec. Of State  
msimmons

ST REGIS FLORIDA RESTAURANT, 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:

ST REGIS FLORIDA RESTAURANT, INC.

**Article II**

The principal place of business address:

6110 ROYAL PALM BEACH BOULEVARD  
WEST PALM BEACH, FL. US 33412

The mailing address of the corporation is:

6110 ROYAL PALM BEACH BOULEVARD  
WEST PALM BEACH, FL. US 33412

**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:

100

**Article V**

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

PIERRE REGIS  
6110 ROYAL PALM BEACH BOULEVARD  
WEST PALM BEACH, FL. 33412

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

Registered Agent Signature: PIERRE REGIS

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## **Article VI**

The name and address of the incorporator is:

PIERRE REGIS  
6110 ROYAL PALM BEACH BOULEVARD  
  
WEST PALM BEACH, FL 33412

Electronic Signature of Incorporator: PIERRE REGIS

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  
PIERRE REGIS  
6110 ROYAL PALM BEACH BOULEVARD  
WEST PALM BEACH, FL. 33412 US