

Electronic Articles of Incorporation For

P20000066263
FILED
August 20, 2020
Sec. Of State
tscott

EPIC CHEF, 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:

EPIC CHEF, INC.

Article II

The principal place of business address:

25 DUNBAR RD.
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

4737 NORTH OCEAN DRIVE
#213
LAUDERDALE BY THE SEA, FL. UN 33308

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:

100,000

Article V

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

ASG CORPORATE FINANCE CORP
4737 NORTH OCEAN DRIVE
#213
LAUDERDALE BY THE SEA, FL. 33308

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

Registered Agent Signature: MICHAEL SCILLIA

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Article VI

The name and address of the incorporator is:

MICHAEL SCILLIA
4737 N. OCEAN BLVD
#213
LAUDERDALE BY THE SEA, FL 33308

Electronic Signature of Incorporator: MICHAEL SCILLIA

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: S
ASG CORPORATE FINANCE CORP
4737 N. OCEAN BLVD #213
LAUDERDALE BY THE SEA, FL. 33308 UN

Title: P,D
SYLVAIN THIBAUT
25 DUNBAR RD.
PALM BEACH GARDENS, FL. 33418

Title: T,D
CELINE P THIBAUT
25 DUNBAR RD.
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

08/20/2020