

**Electronic Articles of Incorporation
For**

P21000052409
FILED
June 03, 2021
Sec. Of State
dlokeefe

ELLIS ISLAND ENTERTAINMENT, 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:

ELLIS ISLAND ENTERTAINMENT, INC.

Article II

The principal place of business address:

1988 HIGHWAY 98 W
CARRABELLE, FL. 32322

The mailing address of the corporation is:

1988 HIGHWAY 98 W
CARRABELLE, FL. 32322

Article III

The purpose for which this corporation is organized is:

RESTAURANT

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:

GREGORY J ELLIS
1988 HIGHWAY 98 W
CARRABELLE, FL. 32322

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

Registered Agent Signature: GREGORY J ELLIS

Article VI

The name and address of the incorporator is:

GREGORY J ELLIS
1988 HIGHWAY 98 W

CARRABELLE, FL 32322

Electronic Signature of Incorporator: GREGORY J ELLIS

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
DEBORAH A ELLIS
1988 HIGHWAY 98 W
CARRABELLE, FL. 32322 US

Title: VP
GREGORY J ELLIS
1988 HIGHWAY 98 W
CARRABELLE, FL. 32322 US

Title: S
GREGORY J ELLIS
1988 HIGHWAY 98 W
CARRABELLE, FL. 32322 US

Article VIII

The effective date for this corporation shall be:

06/01/2021