

**Electronic Articles of Incorporation  
For**

P21000066357  
FILED  
July 21, 2021  
Sec. Of State  
mnkane

THE GRILL WAREHOUSE 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:

THE GRILL WAREHOUSE INC.

**Article II**

The principal place of business address:

4725 LENA ROAD  
UNIT 101  
BRADENTON, FL. US 34211

The mailing address of the corporation is:

4725 LENA ROAD  
UNIT 101  
BRADENTON, FL. US 34211

**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:

KIMBERLY MALEY  
4725 LENA ROAD  
UNIT 101  
BRADENTON, FL. 34211

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

Registered Agent Signature: KIMBERLY MALEY

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## **Article VI**

The name and address of the incorporator is:

KIMBERLY MALEY  
4725 LENA ROAD  
UNIT 101  
BRADENTON FLORIDA 34211

Electronic Signature of Incorporator: KIMBERLY MALEY

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  
KIMBERLY MALEY  
4725 LENA ROAD UNIT 101  
BRADENTON, FL. 34211 US

## **Article VIII**

The effective date for this corporation shall be:

09/01/2021