

Electronic Articles of Incorporation For

P21000081631
FILED
September 15, 2021
Sec. Of State
sjkurisko

THE BEST DRESSED CHICKEN HOLDINGS, 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 BEST DRESSED CHICKEN HOLDINGS, INC.

Article II

The principal place of business address:

9675 NW 117TH AVENUE
SUITE 300
MIAMI, FL. 33178

The mailing address of the corporation is:

9675 NW 117TH AVENUE
SUITE 300
MIAMI, FL. 33178

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:

1000

Article V

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

ROBERT C MEACHAM ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: ROBERT C. MEACHAM, ESQ.

Article VI

The name and address of the incorporator is:

ROBERT C. MEACHAM, ESQ.
TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: ROBERT C. MEACHAM, ESQ.

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: D
CHRISTOPHER LEVY
9675 NW 117TH AVENUE, SUITE 300
MIAMI, FL. 33178

Title: D,P
STEPHEN LEVY
9675 NW 117 AVENUE, SUITE 300
MIAMI, FL. 33178

Title: D,VP
SYD MOGG
9675 NW 117TH AVENUE, SUITE 300
MIAMI, FL. 33178

Title: VP
DANIEL LIPE
9675 NW 117TH AVENUE, SUITE 300
MIAMI, FL. 33178