

Electronic Articles of Incorporation For

P22000017138
FILED
February 14, 2022
Sec. Of State
dlokeefe

FOX RESTAURANT GROUP, 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:

FOX RESTAURANT GROUP, INC.

Article II

The principal place of business address:

10360 NORTHWEST 42ND DRIVE
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

2400 E COMMERCIAL BOULEVARD
SUITE 1
FORT LAUDERDALE, FL. US 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

Article V

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

ANDREW R FOX
10360 NORTHWEST 42ND DRIVE
STE 1
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: ANDREW R. FOX

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Article VI

The name and address of the incorporator is:

ANDREW R. FOX
10360 NORTHWEST 42ND DRIVE
STE 1
CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: ANDREW R. FOX

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
ANDREW R FOX
10360 NORTHWEST 42ND DRIVE
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

02/12/2022