

**Electronic Articles of Incorporation  
For**

P22000022004  
FILED  
March 09, 2022  
Sec. Of State  
klovelace

CABANA BOY 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:

CABANA BOY HOLDINGS INC

**Article II**

The principal place of business address:

3800 TAMPA ROAD  
120  
OLDSMAR, FL. 34677

The mailing address of the corporation is:

3800 TAMPA ROAD  
120  
OLDSMAR, FL. 34677

**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:

ALISTAIR MITCHELL  
3800 TAMPA ROAD  
120  
OLDSMAR, FL. 34677

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

Registered Agent Signature: ALISTAIR MITCHELL

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## **Article VI**

The name and address of the incorporator is:

ALISTAIR MITCHELL  
3800 TAMPA ROAD  
120  
OLDSMAR, FL 34677

Electronic Signature of Incorporator: ALISTAIR MITCHELL

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  
ALISTAIR MITCHELL  
3800 TAMPA ROAD #120  
OLDSMAR, FL. 34677

## **Article VIII**

The effective date for this corporation shall be:

03/04/2022