

**Electronic Articles of Incorporation  
For**

P22000024178  
FILED  
March 16, 2022  
Sec. Of State  
dlokeefe

BOSS CHICKEN RESTAURANT INCORPORATED

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:

BOSS CHICKEN RESTAURANT INCORPORATED

**Article II**

The principal place of business address:

2256 MIDNIGHT PEARL DR  
SARASOTA, FL. US 34240

The mailing address of the corporation is:

2256 MIDNIGHT PEARL DR  
SARASOTA, FL. US 34240

**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:

2000

**Article V**

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

LEGALINC CORPORATE SERVICES INC.  
5237 SUMMERLIN COMMONS  
SUITE 400  
FORT MYERS, FL. 33907

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

Registered Agent Signature: WESLEY DOLAN

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## Article VI

The name and address of the incorporator is:

INCFILE.COM LLC  
17350 STATE HWY 249  
#220  
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: DIR  
CARLOS HANKE  
2256 MIDNIGHT PEARL DR  
SARASOTA, FL. 34240 US

Title: DIR  
ELIZABETH HANKE  
2256 MIDNIGHT PEARL DR  
SARASOTA, FL. 34240 US

Title: DIR  
GONZALO PIZARRO  
17210 HARVEST MOON WAY  
BRADENTON, FL. 34211 US

Title: DIR  
REBECA PIZARRO  
17210 HARVEST MOON WAY  
BRADENTON, FL. 34211 US