

Electronic Articles of Incorporation For

BOSS CHICKEN RESTAURANT INCORPORATED

P22000024178
FILED
March 16, 2022
Sec. Of State
dlokeefe

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

P22000024178
FILED
March 16, 2022
Sec. Of State
dlokeefe

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