Electronic Articles of Incorporation For

P22000050787 FILED June 21, 2022 Sec. Of State snchatham

POP UP RESTAURANT COMPANY, CORP.

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:

POP UP RESTAURANT COMPANY, CORP.

Article II

The principal place of business address:

1100 WEST COLONIAL DRIVE SUITE 1 ORLANDO, FL. 32804

The mailing address of the corporation is:

1100 WEST COLONIAL DRIVE SUITE 1 ORLANDO, FL. 32804

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: 1,000

Article V

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

JESSICA HALLGREN KENDRICK PLLC 630 N. WYMORE RD. STE 370 MAITLAND, FL. 32751

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

Registered Agent Signature: JESSICA KENDRICK

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Article VI

The name and address of the incorporator is:

LESLIE ARTZE, ESQ. 630 N WYMORE RD. STE 370 MAITLAND, FL 32751

Electronic Signature of Incorporator: LESLIE ARTZE

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 JAMES NELSON 14878 WINTER STAY DR. WINTER GARDEN, FL. 34787

Title: T WAYNE GARDNER 14878 WINTER STAY DR. WINTER GARDEN, FL. 34787

Title: SEC DAVID DANIEL 5712 PITCH PINE DR. ORLANDO, FL. 32819

Title: MBR LEIGHTON BROWN 8075 VILLAGE GREEN RD. ORLANDO, FL. 32818

Title: MBR ROBERT BURZYNSKI 16756 MEADOWS ST. CLERMONT, FL. 34717

Title: MBR TRAVOR BRYAN 136 STAPLETON WAY GEORGETOWN, KY. 40324