# **Electronic Articles of Incorporation For**

P22000053125 FILED June 29, 2022 Sec. Of State jafason

PRIVATE LOYALTY CLUB 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:

PRIVATE LOYALTY CLUB INC.

## **Article II**

The principal place of business address:

218 E BEARSS AVE TAMPA, FL. US 33613

The mailing address of the corporation is:

1811 E GRAND AVE. UNIT 94 ESCONDIDO, CA. US 92027

#### **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: 1000

### **Article V**

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

VCORP SERVICES, LLC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL. 33324

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

Registered Agent Signature: ANTHONY PALAZZO

## Article VI

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The name and address of the incorporator is:

BRYCE BREWER
218 E BEARSS AVE

TAMPA, FL 33613

Electronic Signature of Incorporator: BRYCE BREWER

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 BRYCE BREWER 218 E BEARSS AVE TAMPA, FL. 33613 US

Title: S RAY KAMM 218 E BEARSS AVE TAMPA, FL. 33613 US

Title: T
JUSTIN SPERBECK
218 E BEARSS AVE
TAMPA, FL. 33613 US

Title: VP ROBERT MEHLER 218 E BEARSS AVE TAMPA, FL. 33613 US

Title: D MITCHELL RABIN 218 E BEARSS AVE TAMPA, FL. 33613 US