

Electronic Articles of Incorporation For

**P22000062865
FILED
August 09, 2022
Sec. Of State
tscott**

MELBOURNE EATERY, 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:

MELBOURNE EATERY, INC.

Article II

The principal place of business address:

2060 HIGHWAY A1A
SUITE 308
INDIAN HARBOUR BEACH, FL. US 32937

The mailing address of the corporation is:

2060 HIGHWAY A1A
SUITE 308
INDIAN HARBOUR BEACH, FL. US 32937

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:

20,000

Article V

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

JOHN L SOILEAU
3490 NORTH U.S. HIGHWAY 1
COCOA, FL. 32926

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

Registered Agent Signature: JOHN L. SOILEAU

Article VI

The name and address of the incorporator is:

ANTHONY GEBHARDT
356 RIO VILLA BLVD

INDIALANTIC, FL 32903

Electronic Signature of Incorporator: ANTHONY GEBHARDT

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
JOHN BURR
11 SPINNAKER POINT COURT
INDIAN HARBOUR BEACH, FL. 32903 US

Title: D
SCOTT MARATHAS
611 RIO PINO
INDIALANTIC, FL. 32903 US

Title: VP
JAMES TARASAVAGE
250 HARBOUR DRIVE E
INDIAN HARBOUR BEACH, FL. 32937 US

Title: T
ANTHONY GEBHARDT
356 RIO VILLA BLVD
INDIALANTIC, FL. 32903 US

Article VIII

The effective date for this corporation shall be:

08/09/2022