Electronic Articles of Incorporation For

P22000087558 FILED November 21, 2022 Sec. Of State

WHIP'S WAFFLE COMPANY 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:
WHIP'S WAFFLE COMPANY INC

Article II

The principal place of business address:

60 ST GEORGE STREET ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

813 GOLDEN LAKE LOOP SAINT AUGUSTINE, FL. US 32084

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:

FIRST LIGHT ACCOUNTING & PAYROLL INC 4100 A1A SOUTH ST. AUGUSTINE, FL. 32080

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

Registered Agent Signature: APRIL BRAY

Article VI

The name and address of the incorporator is:

KYLE DALLAIRE 813 GOLDEN LAKE LOOP

SAINT AUGUSTINE, FL 32084

Electronic Signature of Incorporator: KYLE DALLAIRE

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 GERALD A DALLAIRE 20 ALEDO COURT ST. AUGUSTINE, FL. 32086 US

Title: VP KYLE DALLAIRE 813 GOLDEN LAKE LOOP SAINT AUGUSTINE, FL. 32084 US

Title: S CAMERON DALLAIRE 20 ALEDO COURT ST. AUGUSTINE, FL. 32086 US

Article VIII

The effective date for this corporation shall be:

11/14/2022

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