

Electronic Articles of Incorporation For

**P22000093115
FILED
December 19, 2022
Sec. Of State
klovelace**

MARTHA'S SOUTHERN SUNSET, 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:

MARTHA'S SOUTHERN SUNSET, INC

Article II

The principal place of business address:

676 SPANISH MAIN DRIVE
CUDJOE KEY, FL. UN 33042

The mailing address of the corporation is:

510 POINSETTIA LANE
KISSIMMEE, FL. UN 34744

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:

100

Article V

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

JOHN SMITH III
510 POINSETTIA LANE
KISSIMMEE, FL. 34744

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

Registered Agent Signature: JOHN SMITH III

Article VI

The name and address of the incorporator is:

JOHN SMITH III
510 POINSETTIA LANE

KISSIMMEE, FL 34744

Electronic Signature of Incorporator: JOHN SMITH III

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 SMITH III
510 POINSETTIA LANE
KISSIMMEE, FL. 34744 UN

Title: VP
JOHN SMITH IV
510 WILDER ROAD
LAKELAND, FL. 33809 UN

Title: ST
DEAN M SMITH
4375 QUAIL ROOST ROAD
ST CLOUD, FL. 34772 UN

Article VIII

The effective date for this corporation shall be:

12/17/2022