Electronic Articles of Incorporation For

P23000004644 FILED January 13, 2023 Sec. Of State lyarbrough

PILOT PETE'S FLORIDA 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: PILOT PETE'S FLORIDA INC.,

Article II

The principal place of business address:

8000 W BROWARD BLVD UNIT 1422 PLANTATION, FL. US 33388

The mailing address of the corporation is:

8000 W BROWARD BLVD UNIT 1422 PLANTATION, FL. US 33388

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:

JAMES PAPPAS 4100 N OCEAN UNIT CB 31 RIVIERA BEACH, FL. 33404

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

Registered Agent Signature: JAMES PAPPAS

Article VI

The name and address of the incorporator is:

JOHN MINGINAS 17 W 729 ROOSEVELT RD

OAKBROOK TERRACE, IL 60181

Electronic Signature of Incorporator: JOHN MINGINAS

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 MINGINAS 17 W 729 ROOSEVELT RD OAKBROOK TERRACE, IL. 60181 US

Title: SEC JOHN MINGINAS 17 W 729 A ROOSEVELT RD OAKBROOK TERRACE, IL. 60181 US

Article VIII

The effective date for this corporation shall be:

01/12/2023

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