

**Electronic Articles of Incorporation
For**

P23000009299
FILED
January 30, 2023
Sec. Of State
kcostello

ELLIOTT ENTERTAINMENT 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:

ELLIOTT ENTERTAINMENT INC

Article II

The principal place of business address:

5512 SW 14TH PL
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

5512 SW 14TH PL
CAPE CORAL, FL. US 33914

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:

GROTH & ASSOCIATES
10231 METRO PKWY
205
FORT MYERS, FL. 33966

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

Registered Agent Signature: PATRICK HANRAHAN

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Article VI

The name and address of the incorporator is:

GROTH & ASSOCIATES
10231 METRO PKWY
205
FORT MYERS FL 33966

Electronic Signature of Incorporator: PATRICK HANRAHAN

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
IONA S ELLIOTT
5512 SW 14TH PL
CAPE CORAL, FL. 33914 US

Title: VP
DENNIS L ELLIOTT
5512 14TH PL
CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

01/30/2023