

Electronic Articles of Incorporation For

P23000019315
FILED
March 06, 2023
Sec. Of State
kcostello

BIZBOX RESTAURANT GROUP, 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:

BIZBOX RESTAURANT GROUP, INC.

Article II

The principal place of business address:

911 OCEAN DRIVE
#306
JUNO BEACH, FL. US 33408

The mailing address of the corporation is:

911 OCEAN DRIVE
#306
JUNO BEACH, FL. US 33408

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:

10,000,000

Article V

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

SEAN MORRISON
911 OCEAN DRIVE
#306
JUNO BEACH, FL. 33408

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

Registered Agent Signature: SEAN MORRISON

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Article VI

The name and address of the incorporator is:

ROBERT S. GANS
12526 HIGH BLUFF DRIVE
SUITE 300
SAN DIEGO, CA 92130

Electronic Signature of Incorporator: ROBERT S. GANS

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
SEAN MORRISON
911 OCEAN DRIVE, #306
JUNO BEACH, FL. 33408 US

Title: T
SEAN MORRISON
911 OCEAN DRIVE, #306
JUNO BEACH, FL. 33408 US

Title: S
SEAN MORRISON
911 OCEAN DRIVE, #306
JUNO BEACH, FL. 33408 US