

Electronic Articles of Incorporation For

**P23000028842
FILED
April 11, 2023
Sec. Of State
msolomon**

TRIUMPH HOSPITALITY 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:

TRIUMPH HOSPITALITY INC

Article II

The principal place of business address:

5511 KANLOW DRIVE
NAPERVILLE, IL. US 60564

The mailing address of the corporation is:

5511 KANLOW DRIVE
NAPERVILLE, IL. US 60564

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:

STEVEN HOFFMAN
36540 VIA MARCIA
FRUITLAND PARK, FL. 34731

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

Registered Agent Signature: STEVEN HOFFMAN

Article VI

The name and address of the incorporator is:

MONICA THORNTON
5511 KANLOW DRIVE

NAPERVILLE, IL 60564

Electronic Signature of Incorporator: MONICA THORNTON

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
MONICA THORNTON
5511 KANLOW DRIVE
NAPERVILLE, IL. 60564

Title: VP
DAVID THORNTON
5511 KANLOW DRIVE
NAPERVILLE, IL. 60564 US

Title: VP
KARA THORNTON
5511 KANLOW DRIVE
NAPERVILLE, IL. 60564 US

Article VIII

The effective date for this corporation shall be:

04/11/2023