

Electronic Articles of Incorporation For

**P23000028895
FILED
April 11, 2023
Sec. Of State
kcostello**

PRETZEL MAID - GERMAN RESTAURANTS 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:

PRETZEL MAID - GERMAN RESTAURANTS INC.

Article II

The principal place of business address:

1317 EDGEWATER DR.
STE. #777
ORLANDO, FL. US 32804

The mailing address of the corporation is:

1317 EDGEWATER DR.
STE. #777
ORLANDO, FL. US 32804

Article III

The purpose for which this corporation is organized is:

GERMAN-THEMED RESTAURANT WITH AUTHENTIC GERMAN FOOD, ANY
AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

REGISTERED AGENTS INC.
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

AMANDA J. BEREN
31416 AGOURA RD SUITE 118

WESTLAKE VILLAGE, CA 91361

Electronic Signature of Incorporator: AMANDA J. BEREN

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
STEFANIE MALZAHN
1317 EDGEWATER DR. STE. #777
ORLANDO, FL. 32804 US

Title: VP
STEFANIE MALZAHN
1317 EDGEWATER DR. STE. #777
ORLANDO, FL. 32804 US

Title: S
STEFANIE MALZAHN
1317 EDGEWATER DR. STE. #777
ORLANDO, FL. 32804 US

Title: T
STEFANIE MALZAHN
1317 EDGEWATER DR. STE. #777
ORLANDO, FL. 32804 US

Title: DIR
BODO MALZAHN
1317 EDGEWATER DR. STE. #777
ORLANDO, FL. 32804 US

Title: DIR
STEFANIE MALZAHN
1317 EDGEWATER DR. STE. #777
ORLANDO, FL. 32804 US

Article VIII

The effective date for this corporation shall be:

04/11/2023