

Electronic Articles of Incorporation For

**P23000032249
FILED
April 24, 2023
Sec. Of State
grkersey**

RESTORATION COWBOYS, 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:

RESTORATION COWBOYS, INC.

Article II

The principal place of business address:

400 PARQUE DR
SUITE 1
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

400 PARQUE DR
SUITE 1
ORMOND BEACH, FL. US 32174

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:

MAURO MESSINA
400 PARQUE DR
SUITE 1
ORMOND BEACH, FL. 32174

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

Registered Agent Signature: MAURO MESSINA

P23000032249
FILED
April 24, 2023
Sec. Of State
grkersey

Article VI

The name and address of the incorporator is:

MAURO MESSINA
400 PARQUE DR
SUITE 1
ORMOND BEACH, FL 32174

Electronic Signature of Incorporator: MAURO MESSINA

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
MAURO MESSINA
400 PARQUE DRIVE
ORMOND BEACH, FL. 32174 US

Article VIII

The effective date for this corporation shall be:

04/24/2023