

Electronic Articles of Incorporation For

**P23000039350
FILED
May 18, 2023
Sec. Of State
dsultana**

DILLONS PUB AND GRILL OF TAVERNIER 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:

DILLONS PUB AND GRILL OF TAVERNIER INC.

Article II

The principal place of business address:

91200 OVERSEAS HWY
TAVERNIER, FL. 33070

The mailing address of the corporation is:

134 MOCKINGBIRD RD
TAVERNIER, FL. 33070

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:

1000

Article V

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

STEVEN C CARON
134 MOCKINGBIRD RD
TAVERNIER, FL. 33070

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

Registered Agent Signature: STEVEN C CARON

Article VI

The name and address of the incorporator is:

STEVEN CARON
134 MOCKINGBIRD RD

TAVERNIER, FL 33070

Electronic Signature of Incorporator: STEVEN C CARON

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
STEVEN C CARON
134 MOCKINGBIRD RD
TAVERNIER, FL. 33070

Title: P
WILLIAM W ADAMS IV
931 SE 10TH ST
POMPANO, FL. 33060

Title: VP
DANIEL R BOWEN
134 MOCKINGBIRD RD
TAVERNIER, FL. 33070

Article VIII

The effective date for this corporation shall be:

05/18/2023