

**Electronic Articles of Incorporation
For**

P23000045022
FILED
June 12, 2023
Sec. Of State
mkanderson

BOARDWALK BAR & GRILL, 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:

BOARDWALK BAR & GRILL, INC.

Article II

The principal place of business address:

31044 AVE A
BIG PINE KEY, FL. 33043

The mailing address of the corporation is:

4203 E SAILBOAT DR
HOLLYWOOD, FL. 33026

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:

ADAM YASSKY
4203 E SAILBOAT DR
HOLLYWOOD, FL. 33026

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

Registered Agent Signature: ADAM YASSKY

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Article VI

The name and address of the incorporator is:

JOHN THOMPSON
9240 SW 54TH ST

COOPER CITY

Electronic Signature of Incorporator: JOHN THOMPSON

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
JOHN THOMPSON
9240 SW 54TH ST
COOPER CITY, FL. 33328 UN

Title: CEO
ADAM YASSKY
4203 SAILBOAT E DR
HOLLYWOOD, FL. 33026

Article VIII

The effective date for this corporation shall be:

06/11/2023