

**Electronic Articles of Incorporation
For**

P23000045146
FILED
June 12, 2023
Sec. Of State
mkanderson

WILTSHIRE 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:

WILTSHIRE HOSPITALITY INC

Article II

The principal place of business address:

7803 GRAND BLVD
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

7121 RED OAK LOOP
NEW PORT RICHEY, FL. US 34654

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:

DUSTIN WILTSHIRE
7121 RED OAK LOOP
NEW PORT RICHEY, FL. 34654

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

Registered Agent Signature: DUSTIN WILTSHIRE

Article VI

The name and address of the incorporator is:

DUSTIN WILTSHIRE
7121 RED OAK LOOP

NEW PORT RICHEY, FL 34654

Electronic Signature of Incorporator: DUSTIN WILTSHIRE

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
DUSTIN WILTSHIRE
7121 RED OAK LOOP
NEW PORT RICHEY, FL. 34654 US

Title: VP
AMANDA WILTSHIRE
7121 RED OAK LOOP
NEW PORT RICHEY, FL. 34654 US

Article VIII

The effective date for this corporation shall be:

06/12/2023