

P23000045376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

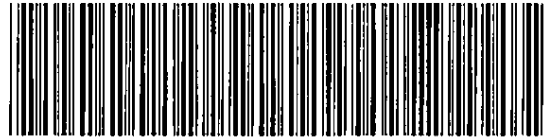
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2024 JAN 17 PM 3:33
CLERK OF COURT
JAN 17 2024

AB

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

THREE WISE MEN HOSPITALITY INC. (EIN 93-1865673)

SUBJECT: _____
(Name of Corporation)

DOCUMENT NUMBER: P23000045376 _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTOPHER ATCACHUNAS

(Name of Person)

THE ATCACHUNAS LAW FIRM P.A.

(Name of Firm/Company)

215 E. LIVINGSTON STREET

(Address)

ORLANDO, FLORIDA 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER ATCACHUNAS 407 254-0032

(Name of Person) at (_____) _____
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

JOHN GOODMAN

VP (VICE PRESIDENT)

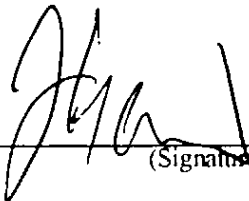
I, _____, hereby resign as _____
(Title)

THREE WISE MEN HOSPITALITY INC. (EIN 93-1865673)

of _____
(Name of Corporation)

P23000045376

_____, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA



(Signature of resigning officer/director)

FILED
2024 JAN 17 PM 3:33
TALLAHASSEE

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Electronic Articles of Incorporation
For**

**P23000045376
FILED
June 13, 2023
Sec. Of State
mkanderson**

THREE WISE MEN 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:

THREE WISE MEN HOSPITALITY, INC.

Article II

The principal place of business address:

7200 INTERNATIONAL DRIVE
ORLANDO, FL. US 32819

The mailing address of the corporation is:

7200 INTERNATIONAL DRIVE
ORLANDO, FL. US 32819

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:

THE ATCACHUNAS LAW FIRM, P.A.
215 E LIVINGSTON STREET
ORLANDO, FL. 32801

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

Registered Agent Signature: CHRISTOPHER J ATCACHUNAS

P23000045376
FILED
June 13, 2023
Sec. Of State
mkanderson

Article VI

The name and address of the incorporator is:

JOHN GOODMAN
7200 INTERNATIONAL DRIVE

ORLANDO, FL 32819

Electronic Signature of Incorporator: JOHN GOODMAN

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
HAPPY FEET ENTERTAINMENT, INC.
7200 INTERNATIONAL DRIVE
ORLANDO, FL. 32819 US

Title: VP
JOHN GOODMAN
7200 INTERNATIONAL DRIVE
ORLANDO, FL. 32819 US

Title: MBR
USECHRIS CONSULTING, LLC
215 E LIVINGSTON STREET
ORLANDO, FL. 32801 US

Article VIII

The effective date for this corporation shall be:

06/08/2023