

Electronic Articles of Incorporation For

P23000086273
FILED
December 18, 2023
Sec. Of State
tscott

JOHN MICHAEL'S HOLDINGS 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:

JOHN MICHAEL'S HOLDINGS INC.

Article II

The principal place of business address:

1200 RIVER PLACE BLVD
SUITE 1071197
JACKSONVILLE, FL. US 32207

The mailing address of the corporation is:

1200 RIVER PLACE BLVD
SUITE 1071197
JACKSONVILLE, FL. US 32207

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:

1000000

Article V

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

FRANTZ F ILFRARD
1200 RIVER PLACE BLVD
SUITE 1071197
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: FRANTZ ILFRARD

Article VI

The name and address of the incorporator is:

FRANTZ ILFRARD
1200 RIVER PLACE BLVD
SUITE 1071197
JACKSONVILLE FL 32207

Electronic Signature of Incorporator: FRANTZ ILFRARD

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: CEO
FRANTZ F ILFRARD
1200 RIVER PLACE BLVD
JACKSONVILLE, FL. 32207 US

Title: VP
LAVETTE L ILFRARD
1200 RIVER PLACE BLVD
JACKSONVILLE, FL. 32207 US

Article VIII

The effective date for this corporation shall be:

12/17/2023