Electronic Articles of Incorporation For

P24000001017 FILED January 03, 2024 Sec. Of State wlawrence

THE FRY SHOPPE ONE 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:

THE FRY SHOPPE ONE INC

Article II

The principal place of business address:

489 N. SEMORAN BLVD WINTER PARK, FL. 32792

The mailing address of the corporation is:

550 HERITAGE BLVD WINTER PARK, FL. 32792

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:

ONE STEP BEYOND HOLDINGS LLC 550 HERITAGE BLVD WINTER PARK, FL. 32792

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

Registered Agent Signature: WILSON SANTOS

Article VI

The name and address of the incorporator is:

WILSON SANTOS 550 HERITAGE BLVD

WINTER PARK, FL 32792

Electronic Signature of Incorporator: WILSON SANTOS

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 ONE STEP BEYOND HOLDINGS LLC 550 HERITAGE BLVD WINTER PARK, FL. 32792

Title: VP CCSC-TFS LLC 495 N. SEMORAN BLVD WINTER PARK, FL. 32792

Article VIII

The effective date for this corporation shall be:

01/03/2024

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