

Electronic Articles of Incorporation For

**P24000016226
FILED
March 01, 2024
Sec. Of State
fjeggleston**

PROCIDA, 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:

PROCIDA, INC.

Article II

The principal place of business address:

2469 ULMERTON ROAD
CLEARWATER, FL. 33762

The mailing address of the corporation is:

6702 CARDINAL DRIVE S
ST PETERSBURG, FL. 33707

Article III

The purpose for which this corporation is organized is:

RESTAURANT

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:

VINCENT FORTUNATO
6702 CARDINAL DRIVE S
ST PETERSBURG, FL. 33707

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

Registered Agent Signature: VINCENT FORTUNATO

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Article VI

The name and address of the incorporator is:

VINCENT FORTUNATO
6702 CARDINAL DRIVE S

ST PETERSBURG, FL. 33707

Electronic Signature of Incorporator: VINCENT FORTUNATO

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
VINCENT FORTUNATO
6702 CARDINAL DRIVE S
ST PETE, FL. 33707

Title: VP
SCOTTO GIOVANNI
6702 CARDINAL DRIVE S
S PETE, FL. 33707

Article VIII

The effective date for this corporation shall be:

02/29/2024