

Electronic Articles of Incorporation For

**P24000026382
FILED
April 11, 2024
Sec. Of State
dsultana**

THE RETREAT TAMPA II, 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 RETREAT TAMPA II, INC.

Article II

The principal place of business address:

1001 WEST CASS STREET
TAMPA, FL. US 33606

The mailing address of the corporation is:

P O BOX 13109
TAMPA, FL. US 33681

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS FOR SALES OF LIQUOR AND
ALCOHOLIC BEVERAGES.

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:

GREEN IGUANA ENTERTAINMENT, INC.
5214 W TYSON AVENUE
TAMPA, FL. 33611

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

Registered Agent Signature: RICHARD A. CALDERONI

Article VI

The name and address of the incorporator is:

ALAN FOSCO
5214 W TYSON AVENUE

TAMPA, FL 33611

Electronic Signature of Incorporator: ALAN FOSCO

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: VP
ALAN FOSCO
5214 W TYSON AVENUE
TAMPA, FL. 33611 US

Title: P
RICHARD A CALDERONI
5214 W TYSON AVENUE
TAMPA, FL. 33611 US

Article VIII

The effective date for this corporation shall be:

04/11/2024