

Electronic Articles of Incorporation For

**P24000039935
FILED
June 10, 2024
Sec. Of State
fjeggleston**

REMY'S DINER 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:

REMY'S DINER INC

Article II

The principal place of business address:

8359 CALUMET CT
PORT ST LUCIE, FL. 34986

The mailing address of the corporation is:

8359 CALUMET CT
PORT ST LUCIE, FL. 34986

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:

100

Article V

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

ATCHISON MANAGEMENT SERVICES, INC.
107 LAS PALMAS
MERRITT ISLAND, FL. 32953

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

Registered Agent Signature: DEAN ATCHISON

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Article VI

The name and address of the incorporator is:

JOANNA GAMBINA
8359 CALUMET CT

PORT SAINT LUCIE FL 34986

Electronic Signature of Incorporator: JOANNA GAMBINA

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: PRES
JOANNA GAMBINA
8359 CALUMET CT
PORT SAINT LUCIE, FL. 34986

Article VIII

The effective date for this corporation shall be:

06/05/2024