

Electronic Articles of Incorporation For

**P24000044158
FILED
June 28, 2024
Sec. Of State
fjeggleston**

BEN FRANKLIN 801, CORP.

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:

BEN FRANKLIN 801, CORP.

Article II

The principal place of business address:

1212 BENJAMIN FRANKLIN DRIVE
UNIT 801
SARASOTA, FL. US 34236

The mailing address of the corporation is:

17 KNIGHTSWOOD ROAD
TORONTO, ON. CA M4N2G9

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:

MATTHEW UNZICKER
8433 ENTERPRISE CIRCLE
SUITE 200
LAKEWOOD RANCH, FL. 34202

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

Registered Agent Signature: MATTHEW UNZICKER, ESQ., LL.M.

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Article VI

The name and address of the incorporator is:

PETER WEISS
17 KNIGHTSWOOD ROAD

TORONTO, ONTARIO, CANADA M4N2G9

Electronic Signature of Incorporator: PETER WEISS

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
PETER WEISS
17 KNIGHTSWOOD ROAD
TORONTO, ON. M4N2G9 CA

Title: VP
KAREN TRIMMER
17 KNIGHTSWOOD ROAD
TORONTO, ON. M4N2G9 CA

Article VIII

The effective date for this corporation shall be:

07/01/2024