

Electronic Articles of Incorporation For

**P24000048211
FILED
July 19, 2024
Sec. Of State
fjeggleston**

GFG RESTAURANT GROUP FL, 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:

GFG RESTAURANT GROUP FL, INC.

Article II

The principal place of business address:

701 BALD EAGLE DRIVE
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

1128 BALD EAGLE DRIVE
102
MARCO ISLAND, FL. 34145

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:

200

Article V

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

GEORGE J RUDDY III
1128 BALD EAGLE DRIVE
102
MARCO ISLAND, FL. 34145

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

Registered Agent Signature: GEORGE J. RUDDY, III

P24000048211
FILED
July 19, 2024
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

GEORGE J. RUDDY, III
1128 BALD EAGLE DRIVE
102
MARCO ISLAND, FL 34145

Electronic Signature of Incorporator: GEORGE J. RUDDY, III

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
GEORGE J RUDDY III
1128 BALD EAGLE DRIVE, UNIT 102
MARCO ISLAND, FL. 34145

Title: VP
FRANCESCA C RUDDY
1128 BALD EAGLE DRIVE, UNIT 102
MARCO ISLAND, FL. 34145