

Electronic Articles of Incorporation For

**P24000056584
FILED
September 03, 2024
Sec. Of State
fjeggleston**

PATRIOT HOSPITALITY GROUP, 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:

PATRIOT HOSPITALITY GROUP, INC.

Article II

The principal place of business address:

12062 WATERFRONT DRIVE
TALLAHASSEE, FL. US 32312

The mailing address of the corporation is:

8110 KILLEARN PLAZA LANE
TALLAHASSEE, FL. US 32312

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:

100,000

Article V

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

MARIO E FERNANDEZ
8110 KILLEARN PLAZA LANE
TALLAHASSEE, FL. 32312

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

Registered Agent Signature: MARIO E FERNANDEZ

Article VI

The name and address of the incorporator is:

MARIO E FERNANDEZ
8110 KILLEARN PLAZA LANE

TALLAHASSEE, FL 32312

Electronic Signature of Incorporator: MARIO E FERNANDEZ

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: D,P
MARIO E FERNANDEZ
8110 KILLEARN PLAZA LANE
TALLAHASSEE, FL. 32312 US

Title: DTVP
VANESSA V TURNER-FERNANDEZ
8110 KILLEARN PLAZA LANE
TALLAHASSEE, FL. 32312 US

Title: D,VP
ANDRE FERNANDEZ
8110 KILLEARN PLAZA LANE
TALLAHASSEE, FL. 32312 US

Title: DSVP
ISABELLA M FERNANDEZ
8110 KILLEARN PLAZA LANE
TALLAHASSEE, FL. 32312 US

Article VIII

The effective date for this corporation shall be:

09/01/2024