

Florida Department of State  
Division of Corporations  
Electronic Filing System

**P25000001132**

FC  
1-8-25

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To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : GERALD WEINBERG, P.C.  
Account Number : I20030000043  
Phone : (800)342-9856  
Fax Number : (800)354-3381

*Please  
Use original  
submit  
date*

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

*01-02-25*

**FLORIDA PROFIT/NON PROFIT CORPORATION  
BENT PINE HOSPITALITY, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

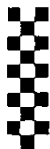
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Electronic Filing Menu

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January 6, 2025

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GERALD WEINBERG, P.C.

SUBJECT: BENT PINE HOSPITALITY, INC.  
REF: W25000001600

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch  
Operations Manager A

FAX Aud. #: H25000000283  
Letter Number: 425A00000351

H25 0000002833

ARTICLES OF INCORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Bent Pine Hospitality, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address  
3116 Bent Pine Drive  
Fort Pierce, FL 35951

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JEFFREY GROWTH/PRESIDENT

Address: 3116 Bent Pine Drive  
Fort Pierce, FL 35951

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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STATE  
CLERK

10

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jeffrey Growth  
Address: 3116 Bent Pine Drive  
Fort Pierce, FL 35951

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: LAWRENCE A. KIRSCH  
Address: 41 STATE STREET SUITE 700  
ALBANY, NY 12207

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FILE

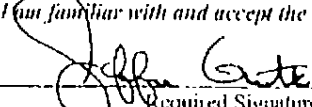
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 1/1/2025 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

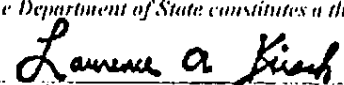
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

12/21/2024  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

  
Required Signature/Incorporator

12/31/2024  
Date

125 000 000 2833