

**Electronic Articles of Incorporation
For**

P25000032130
FILED
May 27, 2025
Sec. Of State
kcostello

GIORGINO'S PIZZA & SUBS 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:

GIORGINO'S PIZZA & SUBS INC

Article II

The principal place of business address:

5729 RICHEY DR
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

5038 FLORA AVE
HOLIDAY, FL. 34690

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:

GEORGE MASON III
5038 FLORA AVE
HOLIDAY, FL. 34690

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

Registered Agent Signature: GEORGE MASON III

Article VI

The name and address of the incorporator is:

GEORGE MASON III
5038 FLORA AVE

HOLIDAY, FL 34690

Electronic Signature of Incorporator: GEORGE MASON 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 E MASON III
5038 FLORA AVE
HOLIDAY, FL. 34690

Title: VP
CARRIE L MASON
5038 FLORA AVE
HOLIDAY, FL. 34690

Title: VP
RICHARD M FEDERICO
431 OLD WINDSOR WAY
SPRING HILL, FL. 34609

Article VIII

The effective date for this corporation shall be:

05/23/2025