

**Electronic Articles of Incorporation
For**

P25000035879
FILED
June 16, 2025
Sec. Of State
dsultana

MCKENNA 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:

MCKENNA HOSPITALITY GROUP INC.

Article II

The principal place of business address:

3693 WOLF RUN LANE
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

3693 WOLF RUN LANE
BOYNTON BEACH, FL. 33435

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:

1000

Article V

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

JOHN H MCKENNA IV
3693 WOLF RUN LANE
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: JOHN H. MCKENNA IV

Article VI

The name and address of the incorporator is:

JOHN H. MCKENNA IV
3693 WOLF RUN LANE

BOYNTON BEACH, FL 33435

Electronic Signature of Incorporator: JOHN H. MCKENNA IV

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
JOHN H MCKENNA IV
3693 WOLF RUN LANE
BOYNTON BEACH, FL. 33435

Title: VP
STEPHANIE MCKENNA
3693 WOLF RUN LANE
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

06/16/2025