

Florida Department of State
 Division of Corporations
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To: Division of Corporations
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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

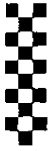
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January 6, 2025

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

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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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CLERK

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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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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

Jeffrey Growth _____ 12/21/2024
Required Signature/Registered Agent 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.

Lawrence A. Kirsch _____ 12/31/2024
Required Signature/Incorporator Date

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