

**Electronic Articles of Incorporation
For**

P25000005767
FILED
January 24, 2025
Sec. Of State
adjohnson

THE ROOST FROSTPROOF 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:

THE ROOST FROSTPROOF INC

Article II

The principal place of business address:

5298 US 27
FROSTPROOF, FLORIDA, . 33843

The mailing address of the corporation is:

5298 US 27
FROSTPROOF, FLORIDA, . 33843

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:

10000

Article V

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

CATHERINE A GIANNOPOULOS
5298 US 27
FROSTPROOF, FL. 33843

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

Registered Agent Signature: CATHERINE GIANNOPOULOS

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Article VI

The name and address of the incorporator is:

MIHAIL N GIANNOPOULOS
5298 US HWY 27

FROSTPROOF FLORIDA 33843

Electronic Signature of Incorporator: MIHAIL N GIANNOPOULOS

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
MIHAIL N GIANNOPOULOS
5298 HWY 27
FROSTPROOF, FL. 33843

Title: D,ST
CATHERINE A GIANNOPOULOS
5298 HWY 27
FROSTPROOF, FL. 33843

Article VIII

The effective date for this corporation shall be:

01/24/2025