

Electronic Articles of Incorporation For

P25000014495
FILED
March 04, 2025
Sec. Of State
fjeggleston

FRANKLY TASTY, 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:

FRANKLY TASTY, INC

Article II

The principal place of business address:

2780 NE 182ND STREET
#C2117
AVENTURA, FL. US 33160

The mailing address of the corporation is:

2780 NE 182ND STREET
#C2117
AVENTURA, FL. US 33160

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:

ROWLAND H THOMAS
2780 NE 182ND STREET
#C2117
AVENTURA, FL. 33160

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

Registered Agent Signature: ROWLAND THOMAS

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Article VI

The name and address of the incorporator is:

ROWLAND H THOMAS
2780 NE 183RD STREET
C2117
AVENTURA FL 33160

Electronic Signature of Incorporator: ROLAND THOMAS

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: PRES
FRANCIS B MCCARRON JR
239 BEACH CITY ROAD #2111
HILTON HEAD ISLAND, SC. 29926 US

Title: VP
MICHELLE KOBAYASHI
239 BEACH CITY ROAD #2111
HILTON HEAD ISLAND, SC. 29926 US

Title: TREA
ROWLAND H THOMAS
2780 NE 183RD STREET #C2117
AVENTURA, FL. 33160 US

Title: SEC
CAROLINA R TAMAYO
2500 CENTRAL PARK LN #1904
COLLEGE STATION, TX. 77840

Title: DIR
DANIEL O MILLAN
2500 CENTRAL PARK LN #1904
COLLEGE STATION, TX. 77840 US

Article VIII

The effective date for this corporation shall be:

03/03/2025