

**Electronic Articles of Incorporation
For**

P15000093610
FILED
November 16, 2015
Sec. Of State
msolomon

THE SALTY SHACK, 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 SALTY SHACK, INC.

Article II

The principal place of business address:
920 NORTH HIGHWAY A1A
INDIALANTIC, FL. 32903

The mailing address of the corporation is:
157 WASHINGTON AVENUE
INDIALANTIC, FL. 32903

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:
JAMES TROTTER
157 WASHINGTON AVENUE
INDIALANTIC, FL. 32903

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

Registered Agent Signature: JAMES TROTTER

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Article VI

The name and address of the incorporator is:

JAMES TROTTER
157 WASHINGTON AVENUE

INDIALANTIC, FL 32903

Electronic Signature of Incorporator: JAMES TROTTER

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: PT
JAMES TROTTER
157 WASHINGTON AVENUE
INDIALANTIC, FL. 32903

Title: VPS
COURTNEY M ROY
157 WASHINGTON AVENUE
INDIALANTIC, FL. 32903

Article VIII

The effective date for this corporation shall be:

01/01/2016