

# P00000075967

Florida Department of State  
Division of Corporations  
Public Access System  
Kathrine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000042075 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
00 AUG 10 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

### SHACK OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLE OF INCORPORATION

OF:

SHACK OF MIAMI, INC.

We the undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: SHACK OF MIAMI, INC. and its principal place of business shall be 21855 S. Dixie Hwy, Miami Florida 33170.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose or objective to be transacted, promoted or carried on by this corporation are: Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

SHARES OF STOCK-NUMBER

The maximum number of shares of stock the corporation is authorized to have outstanding at any time is 10,000 shares of common stock at the par value of \$.01 per share.

The shares shall carry no pre-emptive rights.

Stock in this corporation shall be paid for in lawful money, of the United States of America, or in property, labor or service, provided that where stock is paid for in or by property, labor service, the just value thereof shall be fixed by the incorporators or the Board of Directors, in the manner prescribed by the state statute.

Prepared By:  
Jba Accounting, Inc.  
9900 SW 168 Street # 9  
Miami Florida 33157  
Telephone 305 251-6820  
Fax 305 235-9281

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 10 PM 2:27

FILED

ARTICLE IV

The amount of capital with which the corporation will begin business will be a minimum of \$500.00.

ARTICLE V

DURATION

This corporation is to have perpetual existence, commencing upon the approval of the Secretary of State of this Article of Incorporation.

ARTICLE VI

DIRECTORS

The affairs of this corporation will be managed by a Board of Directors numbering at least two (2). The name and addresses of the individuals who are to serve as directors are as follows:

Denvil Mair  
11010 SW 223 Street  
Goulds Fl 33170

Sandy Mair  
15230 SW 108 Avenue  
Miami Fl 33157

ARTICLE VII

OFFICERS

The name and addresses of the individuals who will service as the initial officers of the corporation until new officers are appointed at the first meeting of the shareholders, are as follows:

Denvil Mair, President  
11010 SW 223 Street  
Goulds Fl 33170

Sandy Mair, Vice President  
15230 SW 108 Avenue  
Miami Fl 33157

Sandy Mair, Secretary  
15230 SW 108 Avenue  
Miami Fl 33157

Denvil Mair, Treasury  
11010 SW 223 Street  
Goulds Fl 33170

H00000042075 2

ARTICLE VIII

SUBSCRIBERS

The name and addresses of the individuals who are the original subscribers for the shares of common stock of the corporation are as follows:

Denvil Mair  
11010 SW 223 Street  
Goulds Fl 33170

H00000042075 2

H00000042075 2

We the undersigned, being the original subscriber to these Article of Incorporation, do hereby make, subscribe, acknowledge and file this article and certify that the facts stated herein are true, and have hereunto set our hand and said this 25<sup>th</sup> Day of January, 2000.

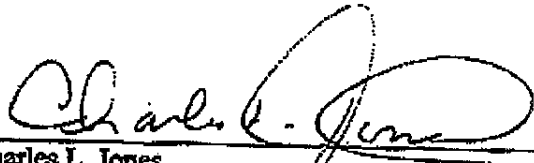
Denvil Mair  
Denvil Mair

H00000042075 2

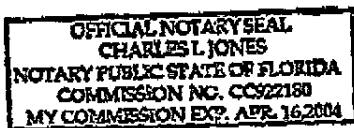
STATE OF FLORIDA  
COUNTY OF DADE

BE IT REMEMBERED that on this 11th Day of June, 2000, personally came before me a notary public of the State of Florida, the parties of the foregoing Article of Incorporation, known to me personally to be such, and acknowledge the said certificate to be the acts and deeds of the signers, and that the fact herein are truly set forth.

Given under my hand and seal the day and year aforesaid.

  
Charles L. Jones  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission expires: April 16, 2004



H00000042075 2

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO  
PROCESS MAY BE SERVICED.**

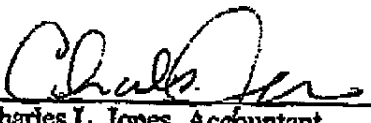
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

THAT:

SHACK OF MIAMI, INC, desiring to organized under the laws of the state of Florida, with it  
principal office as indicated in Article of Incorporation at the City of Miami, County of  
Dade and State of Florida, has named Charles L. Jones, Accountant, 9900 SW 168 Street  
Suite # 9, Miami Florida 33157, as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation, at the  
place designated in the Article, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

  
Charles L. Jones, Accountant

FILED

00 AUG 10 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA