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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

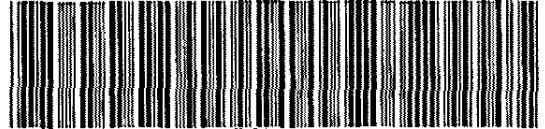
(Business Entity Name)

(Document Number)

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04 MAY -3 PM 1:10
SEP 2003
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SNACK SHACK AT 163 rd INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JANUSZ H LESIK
Name (Printed or typed)

1639 NE MIAMI GARDENS DR #115
Address

NORTH MIAMI BEACH, FLORIDA 33179
City, State & Zip

305-331-9640
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:
SNACK SHACK AT 163 RD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1639 NE MIAMI GARDENS DR #115
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:
THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES(500) OF ONE DOLLAR(\$1.00)
PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JANUSZ H LESIK
1639 NE MIAMI GARDENS DR #115
NORTH MIAMI BEACH, FLORIDA 33179

JACQUELINE LESIK
1639 NE MIAMI GARDENS DR #115
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE VI REGISTERED AGENT

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

JANUSZ H LESIK
1639 NE MIAMI GARDENS DR #115
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JANUSZ H LESIK
1639 NE MIAMI GARDENS DR #115
NORTH MIAMI BEACH, FLORIDA 33179

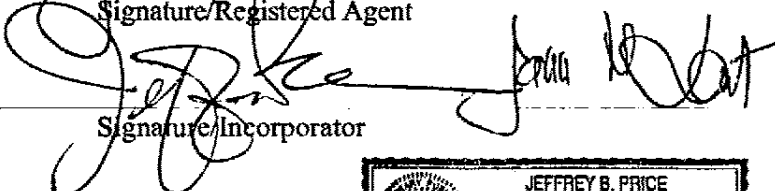
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

04.30.04

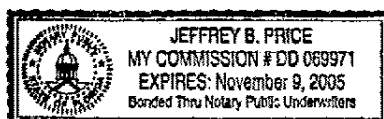
Date



Signature/Incorporator

04-30-04

Date



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04 MAY -3 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

SNACK SHACK AT 163 RD

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation.

**At 1639 NE MIAMI GARDENS DR #115
NORTH MIAMI BEACH, FLORIDA 33179**

Has named Janusz H Lesik

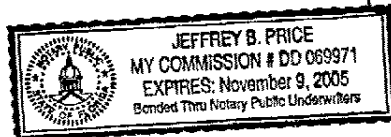
Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Acknowledgment;

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Jeffrey B. Price 04.30.04.
Registered Agent

JD Price 4-30-04
This 30th Day of April 2004



STATE
TALLAHASSEE, FLORIDA

04 MAY -3 PM 1:10

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