

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

BEACHSPORTS MACK SHACK INC

Certificate of Status	0
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Electronic Filing Menu

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Help

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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:

BEACHSPORTS SNACK SHACK INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

20650 NE 25TH PL - AVENTURA FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SHAWN A. GALICIC - PRESIDENT
JESSE BAKKER - VICE-PRESIDENT
20650 NE 25TH PL - AVENTURA FL 33180

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SHAWN A. GALICIC
20650 NE 25TH PL - AVENTURA FL 33180

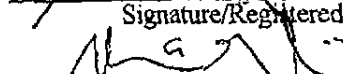
ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

SHAWN A. GALICIC
20650 NE 25TH PL - AVENTURA FL 33180

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



Signature/Incorporator

JANUARY 10, 2005

Date

JANUARY 10, 2005

Date

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