

P0700005/7/6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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07 APR 27 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/14

## COVER LETTER

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

SUBJECT: Shack  
SNACK ~~SHACK~~ on the Beach, 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: PAULA GALLO  
Name (Printed or typed)

1410 S. OCEAN DR. Apt. 401  
Address

HOLLYWOOD, FL 33019  
City, State & Zip

(954) 295-7329  
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)

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## ARTICLE I NAME

The name of the corporation shall be:

SNACK Shack on the beach, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1500 N. Broadwalk A  
Hollywood, FL. 33019

1410 S. Ocean DR. Apt. 401  
Hollywood, FL. 33019

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell snack items.

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PAULA GALLO - 1410 S. Ocean DR. Apt. 401 - President  
Hollywood, FL. 33019

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

PAULA GALLO - 1410 S. Ocean DR. Apt. 401  
Hollywood, FL. 33019

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAULA GALLO  
1410 S. Ocean DR. Apt. 401  
Hollywood, FL. 33019

\*\*\*\*\*

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

Paula Gallo

Signature/Registered Agent

4/24/07

Date

Paula Gallo

Signature/Incorporator

4/24/07

Date