

PD 8000050649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

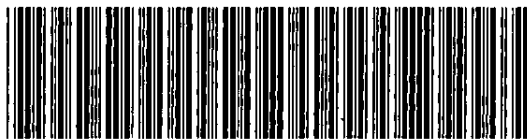
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100129023581

05/20/08--01025--006 **78.75

FILED
08 MAY 20 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
5/21

LAW OFFICES
IVAN D. PIEDRAHITA, P.A.
ATTORNEY & COUNSELOR AT LAW
1868 N. UNIVERSITY DRIVE
SUITE 207
PLANTATION, FLORIDA 33322
Telephone (954) 474-0111
Telecopier (954) 474-8978

May 15, 2008

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

Re: Incorporation of SHACK BOYZ, INC.

Dear Sir/Madam:

Please find the enclosed a money order in the amount of \$78.70 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation and Certificate of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By: 

IVAN D. PIEDRAHITA, ESQ.
For the Firm

Enclosures: As set forth herein

ARTICLES OF INCORPORATION

OF

SHACK BOYZ, INC.

FILED

08 MAY 20 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is SHACK BOYZ, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 401 N.W. 3RD AVENUE, DEERFIELD, FLORIDA 33441.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is two (2), and the name and address of the person who is to serve initially is:

1-DARRON BOSTIC, 401 N.W. 3RD AVENUE, DEERFIELD, FLORIDA 33441.

2-LATAURUS RANDALL, 401 N.W. 3RD AVENUE, DEERFIELD, FLORIDA 33441

ARTICLE VII

The shareholders of SHACK BOYZ, INC. is as follows:

- 1-DARRON BOSTIC WITH 50% OF THE SHARES
- 2-LATAURUS RANDALL, WITH 50% OF THE SHARES.

ARTICLE VIII

The name and address of the incorporator is:

DARRON BOSTIC, 401 N.W. 3RD AVENUE, DEERFIELD, FLORIDA 33441.

ARTICLE IX REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1- DARRON BOSTIC, 401 N.W. 3RD AVENUE, DEERFIELD, FLORIDA 33441.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of May, 2008

Signature of Incorporator


DARRON BOSTIC

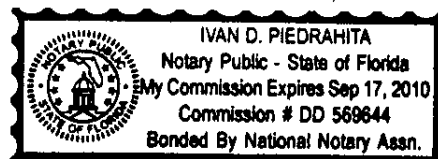
State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 15th day of May, 2008.


Notary

My Commission Expires: 09-17-2010

Prepared by: Ivan D. Piedrahita
1868 N. University Drive
Suite 207
Plantation, FL 33322
(954) 474-0111



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

The name of corporation is: SHACK BOYZ, INC. 401 N.W. 3RD AVENUE,
DEERFIELD, FLORIDA 33441

The name and address of the registered agent and office is DARRON BOSTIC, 401 N.W.
3RD AVENUE, DEERFIELD, FLORIDA 33441

Signature 
DARRON BOSTIC

Title: President

Date: May 15, 2008

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 
DARRON BOSTIC

Date: May 15, 2008

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita
1868 N. University Drive
Suite 207
Plantation, FL 33322
(954) 474-0111

FILED
08 MAY 20 PM 12:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE