

**Electronic Articles of Incorporation  
For**

P09000054549  
FILED  
June 24, 2009  
Sec. Of State  
rdunlap

SHUBEE SHACK CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SHUBEE SHACK CORP

**Article II**

The principal place of business address:

91 171ST AVE. N  
NORTH REDINGTON BEACH, FL. 33708

The mailing address of the corporation is:

1835 AUDUBON TRAIL  
LUTZ, FL. 33549

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

PATRICK J BEARRY SR  
1835 AUDUBON TRAIL  
LUTZ, FL. 33549

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICK J. BEARRY SR.

### **Article VI**

The name and address of the incorporator is:

PATRICK J. BEARRY SR.  
1835 AUDUBON TRAIL

LUTZ, FL 33549

Incorporator Signature: PATRICK J. BEARRY SR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
PATRICK J BEARRY SR.  
1835 AUDUBON TRAIL  
LUTZ, FL. 33549

Title: VP  
KIMBERLY A BEARRY  
1835 AUDUBON TRAIL  
LUTZ, FL. 33549

Title: JVP  
PATRICK J BEARRY JR  
1835 AUDUBON TRAIL  
LUTZ, FL. 33549

Title: JVP  
KELSEY A BEARRY  
1835 AUUBON TRAIL  
LUTZ, FL. 33549

### **Article VIII**

The effective date for this corporation shall be:

06/22/2009