

**Electronic Articles of Incorporation
For**

P14000026661
FILED
March 20, 2014
Sec. Of State
msolomon

THE VAK SHACK, INC.

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:

THE VAK SHACK, INC.

Article II

The principal place of business address:

8891 SW 208TH TERRACE
MIAMI, FL. UN 33189

The mailing address of the corporation is:

8891 SW 208TH TERRACE
MIAMI, FL. UN 33189

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:

1

Article V

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

AMANDA M HARDING
8891 SW 208TH TERRACE
MIAMI, FL. 33189

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

Registered Agent Signature: AMANDA M HARDING

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Article VI

The name and address of the incorporator is:

AMANDA M HARDING
8891 SW 208TH TERRACE

MIAMI, FL 33189

Electronic Signature of Incorporator: AMANDA M HARDING

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
AMANDA M HARDING
8891 SW 208TH TERRACE
MIAMI, FL. 33189 UN

Article VIII

The effective date for this corporation shall be:

03/20/2014

Solomon, Melanie

P14000026661

From: Amanda <amanda.m.crum@gmail.com>
Sent: Tuesday, March 25, 2014 1:34 PM
To: CorOnline
Subject: Re: Corporate Filing - 100258062161

Hi Mel,

Per our conversation, I am the owner of The Vak Shack, LLC and I have no intentions of renewing it. That being said, I would like to go forward with the application for The Vak Shack, Inc.

Please advise re necessary steps.

Regards,

~Amanda M. Harding

Sent from my iPhone

On Mar 24, 2014, at 12:48 PM, <coronline@dos.state.fl.us> wrote:

- > Document Number: W14000018537
- > Entity Name: THE VAK SHACK, INC.
- > Tracking Number: 100258062161
- > Pin Number: 2161
- >
- > We received your online transmitted document. However, the document
- > has not been filed for the following:
- >
- >
- > The name designated in your document is unavailable since it is the
- > same as, or it is not distinguishable from the name of an existing
- > entity.
- >
- > One or more major words may be added to make the name distinguishable
- > from the one presently on file.
- >
- > The document number of the name conflict is L10000032489, THE VAK
- > SHACK, LLC.
- >
- >
- > To make the necessary corrections to your filing, return to our
- > website at www.sunbiz.org and click on "E-Filing Services", and then
- > choose the type of filing you are trying to correct.
- > Pull down the vertical scroll bar until you see the two blocks
- > entitled "Tracking Number" and "Pin Number," which are located on the
- > right hand side of the page. Next, enter your tracking number and pin
- > number. Both of these numbers are listed in the top portion of this
- > email. Next, simply click on "update filing"
- > to access the document you previously submitted to our office.

> Please disregard this letter if you have contacted our office and were
> advised how to correct your document online. Please allow 1-2
> business days for your corrected document to be processed by this
> office.
>
> If you have any questions concerning your filing please call
> 850-245-6052.
>
> Mel Solomon
> Regulatory Specialist II Supervisor ~~~~~ Division of Corporations
>
>
> Letter Number: 140324124749-100258062161
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> @ItsWorkingFL: <https://twitter.com/ItsWorkingFL> The Department of
> State is leading the commemoration of Florida's 500th anniversary in 2013. For more information,
please go to www.fl500.com.
> The Department of State is committed to excellence. Please take our
> Customer Satisfaction Survey:
> [http://survey.dos.state.fl.us/index.aspx?email=CorOnline@DOS.MyFlorida](http://survey.dos.state.fl.us/index.aspx?email=CorOnline@DOS.MyFlorida.com)
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