# **Electronic Articles of Incorporation For**

P14000052498 FILED June 17, 2014 Sec. Of State sgilbert

ROSS BAHAMIAN CONCH 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:

ROSS BAHAMIAN CONCH SHACK CORP

# **Article II**

The principal place of business address: 1220 NW 100TH STREET

The mailing address of the corporation is:

1220 NW 100TH STREET MIAMI, FL. 33147

MIAMI, FL. 33147

## **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: 1.00

### Article V

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

DERRICK C ROSS 1220 NW 100TH STREET MIAMI, FL. 33147

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

Registered Agent Signature: DERRICK ROSS

# **Article VI**

The name and address of the incorporator is:

DERRICK ROSS 1220 NW 100TH STREET

MIAMI, FL 33147

Electronic Signature of Incorporator: DERRICK ROSS

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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: CEO DERRICK C ROSS 1220 NW 100TH STREET MIAMI, FL. 33147

# **Article VIII**

The effective date for this corporation shall be:

06/15/2014