# **Electronic Articles of Incorporation For**

P17000045359 FILED May 19, 2017 Sec. Of State cmwood

THE SALSA 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 SALSA SHACK, INC.

## **Article II**

The principal place of business address:

4854 BACCUS AVE SARASOTA, FL. 34233

The mailing address of the corporation is:

4854 BACCUS AVE SARASOTA, FL. 34233

## **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:

TRAVIS S LANTZ 4854 BACCUS AVE SARASOTA, FL. 34233

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

Registered Agent Signature: TRAVIS S LANTZ

## **Article VI**

The name and address of the incorporator is:

TRAVIS LANTZ 4854 BACCUS AVE

SARASOTA, FL 34233

Electronic Signature of Incorporator: TRAVIS S LANTZ

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 TRAVIS S LANTZ 4854 BACCUS AVE SARASOTA, FL. 34233

Title: VP CASEY L LANTZ 4854 BACCUS AVE SARASOTA, FL. 34233 P17000045359 FILED May 19, 2017 Sec. Of State