

**Electronic Articles of Incorporation
For**

P18000061158
FILED
July 13, 2018
Sec. Of State
ndmccleessam

INC. THE SHACK OF SANIBEL,

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:

INC. THE SHACK OF SANIBEL,

Article II

The principal place of business address:

17274 SAN CARLOS BLVD
202
FORT MYERS BEACH, FL. UN 33931

The mailing address of the corporation is:

17274 SAN CARLOS BLVD
202
FORT MYERS BEACH, FL. UN 33931

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:

60,000

Article V

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

BEACH ACCOUNTING & TAX SERVICE, INC.
17274 SAN CARLOS BLVD
202
FORT MYERS BEACH, FL. 33931

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

Registered Agent Signature: JACK M KAHRNOFF

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Article VI

The name and address of the incorporator is:

JACK M KAHRNOFF
17274 SAN CARLOS BLVD
202
FORT MYERS BEACH, FL 33931

Electronic Signature of Incorporator: JACK M KAHRNOFF

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: PRES
CHARLES WHITMAN
17274 SAN CARLOS BLVD
FORT MYERS BEACH, FL. 33931 UN

Title: VP T
LISA WHITMAN
17274 SAN CARLOS BLVD
FORT MYERS BEACH, FL. 33931 UN