

**Electronic Articles of Incorporation
For**

P19000059889
FILED
July 23, 2019
Sec. Of State
lyarbrough

PATTY 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:

PATTY SHACK INC

Article II

The principal place of business address:

714 FERRIS ST.
GREEN COVE SPRINGS, FL. US 32043

The mailing address of the corporation is:

714 FERRIS ST.
GREEN COVE SPRINGS, FL. US 32043

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:

1000

Article V

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

MATTHEW M MYERS
4531 ANVERS BLVD
JACKSONVILLE, FL. 32210

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

Registered Agent Signature: MATTHEW M. MYERS

Article VI

The name and address of the incorporator is:

JW DOYLE
1300 N NOVA RD

DAYTONA BEACH, FL. 32117

Electronic Signature of Incorporator: JW DOYLE

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
HEIDI M HEINRICH
714 FERRIS ST.
GREEN COVE SPRINGS, FL. 32043 US

Title: VP
MATTHEW M MYERS
4531 ANVERS BLVD.
JACKSONVILLE, FL. 32210 US

Article VIII

The effective date for this corporation shall be:

07/29/2019