Electronic Articles of Incorporation For

P20000081647 FILED October 12, 2020 Sec. Of State jafason

UNCLE SHACK BBQ, 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: UNCLE SHACK BBQ, INC.

Article II

The principal place of business address: 295 WILLIE BRADLEY DRIVE QUINCY, FL. UN 32352

The mailing address of the corporation is:

295 WILLIE BRADLEY DRIVE QUINCY, FL. UN 32352

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: 100

Article V

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

ERIC DIXON 295 WILLIE BRADLEY DRIVE QUINCY, FL. 32352

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

Registered Agent Signature: ERIC DIXON

Article VI

The name and address of the incorporator is:

ERIC DIXON 295 WILLIE BRADLEY DRIVE

QUINCY, FL 32352

Electronic Signature of Incorporator: ERIC DIXON

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 ERIC DIXON 295 WILLIE BRADLEY DRIVE OUINCY, FL. 32352 UN

Title: VP SHELIA THOMAS 295 WILLIE BRADLEY DRIVE QUINCY, FL 32352, FL. 32352 UN

Article VIII

The effective date for this corporation shall be:

10/12/2020

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