

P9800026001

TRANSMITTAL LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
23 MAR 18 PM 4:21

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **Jack's Shack, Inc.**

(Proposed corporate name - must include suffix)

300002461053-4
-03/18/98-01089-015
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: **Jack Beckett**

Name (printed or typed)

6971 SW 1st Street

Address

Margate, FL 33068

City, State & Zip

(954) 974-5770

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR 19 1998

ARTICLES OF INCORPORATION

FILED
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Jack's Shack, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6971 SW 1st Street
Margate, FL 33068

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 shares common stock each share having a par value of \$1.00**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jack Beckett
6971 SW 1st Street
Margate, FL 33068

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jack Beckett

6971 SW 1st Street

Margate, FL 33068

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of March, 19 98

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 4:24

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Jack's Shack, Inc.

2. The name and address of the registered agent and office is:

Jack Beckett
(NAME)

6971 SW 1st Street
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Margate, FL 33068
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jack Beckett
(SIGNATURE)

3/13/98
(DATE)