

P10000033857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

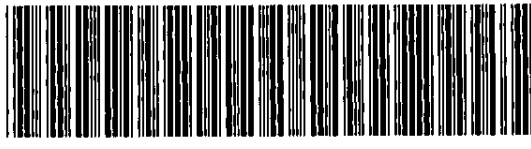
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/21/10--01001--002 **70.00

RECEIVED
10 APR 20 PM 2:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 APR 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 20 2010

COVER LETTER

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

SUBJECT: ARDNEK GROUP, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ROSIER & COMPANY, PA
Name (Printed or typed)

PO BOX 16375
Address

TALLAHASSEE, FL 32317
City, State & Zip

850-877-6362
Daytime Telephone number

ADMIN@ROSIERCO.COM
E-mail address: (to be used for future annual report notification)

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10 APR 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ARDNEK GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6082 WESSEX COURT
TALLAHASSEE, FL 32309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF NO PAR VALUE STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KENDRA DOUGHTY, PRESIDENT 6082 WESSEX COURT TALLAHASSEE, FL 32309	JOSE RAMONE, SECRETARY 6082 WESSEX COURT TALLAHASSEE, FL 32309	JOE DOUGHTY, VICE PRESIDENT 6082 WESSEX COURT TALLAHASSEE, FL 32309
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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

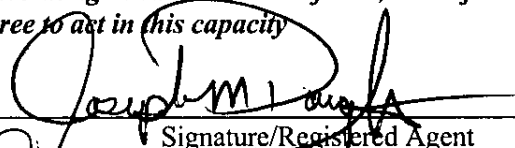
JOE DOUGHTY
6082 WESSEX COURT
TALLAHASSEE, FL 32309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHANNON ROSIER
ROSIER & COMPANY
PO BOX 16375
TALLAHASSEE, FL 32317

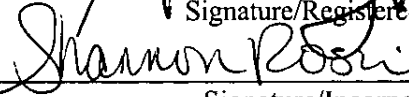
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/20/10

Date



Signature/Incorporator

4/20/10

Date

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 10 APR 20 PM 2:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
ARDNEK GROUP, INC.

ARTICLE III
PURPOSE

To engage in any lawful activity permitted by the laws of this State. To include but not limited to the operation of a Food & Beverage establishment.

ARTICLE VIII
STOCK TRANSFER RESTRICTION

No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within (30) days from and after the date on which the corporation declines to exercise its option.

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10 APR 20 PM 2:58
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TALLAHASSEE, FLORIDA