## Address -BRRCIRO 5500 White Heron Cone MelbowNE, FC. 32934. Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time ■ Walk in Photocopy Certificate of Status ☐ Will wait Mail out **AMENDMENTS NEW FILINGS** ☐ Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS ■ Foreign ☐ Annual Report Limited Partnership Fictitious Name Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

## ARTICLES OF INCORPORATION OF

#### HIDEAWAY PUB & EATERY, INC.

OBSER IN THE STATE OF The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

## HIDEAWAY PUB & EATERY, INC.

The principal office (and mailing address) of the corporation is:

## 5500 WHITE HERON LN., MELBOURNE, FLORIDA 32934

#### ARTICLE II - DURATION

Corporation will exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under United States and State of Florida laws.

#### ARTICLE IV -CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$1.00) par value Common stock.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name & address of the Initial Registered Agent of this corporation is:

Name: EDMOND D. CARREIRO

Address: 5500 WHITE HERON LN., MELBOURNE, FLORIDA 32934

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1):

Name: EDMOND D. CARREIRO Address: 5500 WHITE HERON LN.

City/State: MELBOURNE, FLORIDA 32934 Page One

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Name: EDMOND D. CARREIRO Address: 5500 WHITE HERON LN.

City/State: MELBOURNE, FLORIDA 32934

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this day of December, 2000.

EDMOND D. CARREIRO

STATE OF FLORIDA )
SS
COUNTY OF Browned )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Edmond D. Carrello

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this Hay of £2000.

D. Malinda Dean
Commission # CC 743B84
Expires May 18, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Malenda K Notary Public, State of Florida

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT OF

## HIDEAWAY PUB & EATERY, INC.



Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida

with its registered office as indicated in the Articles of Incorporation at

#### 5500 WHITE HERON LN.

## MELBOURNE, FLORIDA 32934

### has named

## EDMOND D. CARREIRO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

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