

PD2000120593

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(City/State/Zip/Phone #)

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RECEIVED  
02 NOV 12 AM 10:53  
DIVISION OF CORPORATION

FILED  
02 NOV 12 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/12

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- MRS. G'S LOUNGE, LIQ. & REST, INC.
- 2-
- 3-
- 4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

#### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

#### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

#### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

#### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**MRS. G'S LOUNGE, LIQ & REST, INC.**

**FILED**  
**02 NOV 12 PM 1:13**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: Mrs. G's lounge, Liq & Rest, Inc. The principal place of business of this corporation shall be 769 Alabama Street, Daytona Beach, Florida 32114, and the mailing address of business shall be 769 Alabama Street, Daytona Beach, FL 32114.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 114 South Palmetto Avenue, Daytona Beach, Florida, 32114, and the name of the initial registered agent of the corporation at that address is Michael A. Van Houten.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VIII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Arridean Grace

Director, President, Secretary,  
Treasurer

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are: Michael A. Van Houten, 114 South Palmetto Avenue, Daytona Beach, Florida 32114.

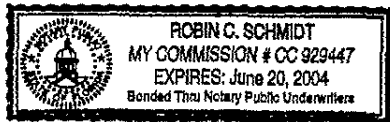
IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation on this 8 day of November, 2002.

Michael A. Van Houten

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 8 day of  
November, 2002, by Michael A. Van Houten, who is personally known to me  
or who produced the following identification: personally known.

Robin C. Schmidt  
Notary Public  
State of Florida at Large



\_\_\_\_\_  
Print name of Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS  
OF SECTION 607.325 FLORIDA STATUTES.

Michael A. Van Houten  
Michael A. Van Houten  
Registered Agent

Dated: 11/8/02

02 NOV 12 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED