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FILED
03 APR 21 AM 10:58
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

1 SMITH APR 24 2003

TRANSMITTAL LETTER

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

SUBJECT: _____

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Elisa Caplan Night
Name (Printed or typed)

1520 Southwest 119th Terrace
Davie, FL 33325

City, State & Zip

Daytime Telephone number

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

10-10163



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 10, 2003

ELISA CAPLAN HIGHT
1520 SW 119TH TERR
DAVIE, FL 33325

SUBJECT: MRS. SMOKEYS @ NORTHLAKE INCORPORATION
Ref. Number: W03000010163

We have received your document for MRS. SMOKEYS @ NORTHLAKE INCORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 803A00021475

**ARTICLES OF INCORPORATION
OF
MRS. SMOKEYS
@
NORTHLAKE INC.**

03 APR 21 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I – NAME

The name of this corporation is **Mrs. Smokeys @ Northlake Inc.**

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$0.0001 par value common stock which shall be designated "Common Shares".

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 1520 Southwest 119th Terrace, Davie Florida 33325 and the name of the initial registered agent of this corporation at that address is **Elisa Caplan Hight**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Elisa Caplan Hight	1520 Southwest 119 th Terrace Davie, FL 33325

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles are:

<u>Name</u>	<u>Address</u>
Elisa Caplan Hight	1520 Southwest 119 th Terrace Davie, FL 33325

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 21 AM 10:59

FILED

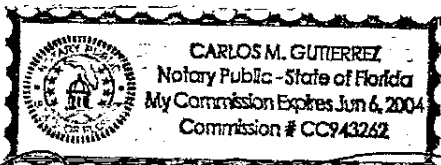
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17 day of March, 2003



Elisa Caplan Hight, Pres.
Elisa Caplan Hight, President

Elisa Caplan Hight
Elisa Caplan Hight, Secretary, Treasurer

I hereby accept the duties as registered agent for the above corporation.

[Handwritten signature]
3-17-03