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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SUBJECT: **The Rehab Saloon, Inc.**

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM: Carole K. DeCelle  
RCD Consulting, Inc.  
18178 NW State Road 16  
Starke, FL 32091  
(904) 966-2043

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**ARTICLES OF INCORPORATION**

**The Rehab Saloon, Inc.**

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**ARTICLE I – NAME**

The name of this corporation is **The Rehab Saloon, Inc.**

**ARTICLE II – DURATION**

The duration of this corporation shall commence upon receipt and shall be perpetual.

**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 500 shares of \$1.00 (one dollar) par value common stock.

**ARTICLE V – MAILING ADDRESS**

The principal office of the corporation shall be 3297 Highway 17 North, Green Cove Springs, Florida 32043-9372 and the mailing address of the corporation is 3297 Highway 17 North, Green Cove Springs, Florida 32043-9372.

**ARTICLE VI –**

**INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE**

The name and address of the initial registered agent and office of this corporation is:

Carole K. DeCelle  
18178 NW State Road 16  
Starke, FL 32091-8188

Carole K. DeCelle signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

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I hereby accept the appointment as Registered Agent of **The Rehab Saloon, Inc.** and agree to act in that capacity.

  
CAROLE K DeCELLE

#### **ARTICLE VII – INCORPORATOR AND INITIAL BOARD OF DIRECTORS**

The names and addresses of the directors of this corporation who are signing these

Articles of Incorporation are as follows:

Diane M. Mayer  
2516 Indigo Avenue  
Middleburg, FL 32068

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

#### **ARTICLE VIII – BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

#### **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 – AMENDMENT**

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

**IN WITNESS WHEREOF**, the undersigned incorporators have executed these

Articles of Incorporation this 28th day of January, 2009.

*Diane M. Mayer*  
DIANE M. MAYER, President

**STATE OF FLORIDA  
COUNTY OF BRADFORD**

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared Diane M. Mayer, who is either personally known to me or who has produced FLDPLC-1600-173-56<sup>771-8</sup> as identification and who acknowledged before me that she is the person who executed the foregoing Articles of Incorporation. She did take an oath.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal, in the State and County aforesaid, this 28th day of January, 2009.

CAROLE K. DECELLE  
Print Name of Notary

*Carole K. Decelle*  
Notary Public (Signature)  
State of Florida at Large  
My Commission Expires 5/23/10

