PD9000051894

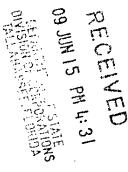
(Re	equestor's Name))		
(Ac	ddress)	· · · · · · · · · · · · · · · · · · ·		
(Ac	ddress)			
(Ci	ty/State/Zip/Phon	ne #)		
PICK-UP	☐ WAIT	MAIL		
(Вс	usiness Entity Na	me)		
(Document Number)				
Certified Copies	Certificate	s of Status		
Special Instructions to Filing Officer:				
		,		

Office Use Only



400157189564

06/16/09--01001--016 **70.00



D9 JUN 15 PM 1:16

B. McKnight JUN 16 2009



UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

June 15, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Smiley's Snack Shack - St. Pete Beach, Inc.				
·				
	Filing Evidence ☑ Plain/Confirmation Copy	Type of Docume □ Certificate of State		
	□ Certified Copy	☐ Certificate of Goo	od Standing	
		□ Articles Only		
	Retrieval Request □ Photocopy □ Certified Copy	□ All Charter Docu Articles & Amend □ Fictitious Name C	dments	
	NEW FILINGS	AMENDMENTS		
	Profit	Amendment		
	Non Profit	Resignation of RA Officer/Director		
X	Limited Liability	Change of Registered Agent		
_	Domestication	Dissolution/Withdrawal		
	Other	Merger		
	OTHER FILINGS	REGISTRATION/QUALIFICATION		
	Annual Reports	Foreign		
	Fictitious Name	Limited Liability		
	Name Reservation	Reinstatement		
	Reinstatement	Trademark		
		Other		

ARTICLES OF INCORPORATION OF

SMILEY'S SNACK SHACK - ST. PETE BEACH, INC.

ARTICLE I. NAME

The name of this corporation is SMILEY'S SNACK SHACK - ST. PETE BEACH, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 3850 Gulf Boulevard, St. Pete Beach, FL, 33706.

ARTICLE III. DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE IV. PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

REGISTERED OFFICE, REGISTERED AGENT AND INCORPORATOR

The name of the initial Registered Agent and the Incorporator of the corporation and the street address of the initial Registered Office are Albert P. Nicklaus, Jr., 3850 Gulf Boulevard, St. Pete Beach, FL, 33706. The Registered Agent, by execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of §607.0501, Florida Statutes.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The

number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Albert P. Nicklaus, Jr. 3850 Gulf Boulevard St. Pete Beach, FL, 33706

Karen M. Nicklaus Browning 3850 Gulf Boulevard St. Pete Beach, FL, 33706

Martha Nicklaus 3850 Gulf Boulevard St. Pete Beach, FL, 33706

ARTICLE VII. AMENDMENT

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 shareholders is subject to this reservation.

ARTICLE VIII. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE IX. INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes §607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this ________, 2009.

r/P. Nicklaus, Jr.

INCORPORATOR/REGISTERED AGENT