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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 617-6381

From:
Account Name : GARTNER BROCK & SIMON
Account Number : I19990000204
Phone : (904) 399-0870
Fax Number : (904) 399-1113

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 23 P 1:16

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FLORIDA PROFIT/NON PROFIT CORPORATION

THE HOOKAH HOUSE, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
THE HOOKAH HOUSE, INC.

2009 JUN 23 P 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name and Address

The name of the corporation is **THE HOOKAH HOUSE, INC.** The street address and mailing address of the initial principal office of the corporation is 2317 Latrium Circle N., Ponte Vedra Beach, Florida 32082

ARTICLE II

Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States or the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

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ARTICLE V**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207, and the name of the initial registered agent of the corporation at that address is Bert C. Simon.

ARTICLE VI**Directors**

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and street address of the members of the first board of directors and of the officers of the corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>
Jamil K. Esfahani	Director/ President/ Secretary	2317 Latrium Circle N. Ponte Vedra, FL 32082

ARTICLE VII**Incorporator**

The name and street address of the incorporator of this corporation is Bert C. Simon at 1660 Prudential Drive, Suite 203. Jacksonville, Florida 32207.

ARTICLE VIII**Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

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ARTICLE IX**Restrictions on Transfer of Stock**

The shareholders may, by bylaw provisions or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

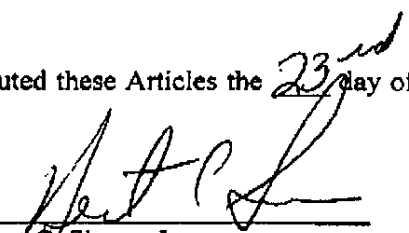
ARTICLE X**Director and Officer Compensation**

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors and for the officers of the corporation, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI**Indemnification**

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

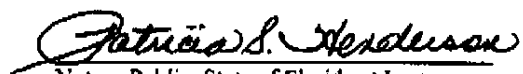
IN WITNESS WHEREOF, the incorporator has executed these Articles the 23rd day of June, 2009.


Bert C. Simon, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23rd day of June, 2009, by Bert C. Simon, who is either ☒ personally known to me or () has produced _____ as identification.




Notary Public, State of Florida at Large
Print Name: PATRICIA S. HENDERSON
My Commission Expires: _____

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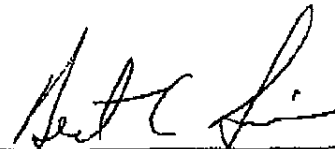
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**CERTIFICATE DESIGNATION PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA AND NAMING THE AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

THE HOOKAH HOUSE, INC.

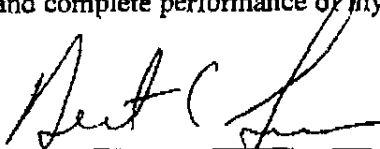
Desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville, Florida, has named Bert C. Simon, whose address is 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207, as its agent to accept service of process within the State of Florida.



Bert C. Simon, Incorporator

Dated: June 23, 2009

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Bert C. Simon, Incorporator

Dated: June 23, 2009

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TALLAHASSEE, FLORIDA

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