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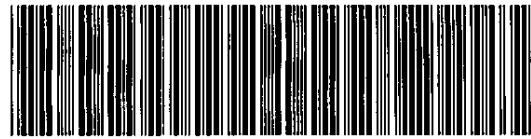
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Law Offices

*Stephen N. Rosenthal*

*Mailing Address*

*20533 Biscayne Blvd.  
No. 265  
Aventura, Florida 33180*

Downtown Office  
25 West Flagler Street  
Suite 1040  
Miami, Florida 33130

Telephone: (305) 931-1115  
Fax: (305) 931-1180

August 31, 2010

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

Re: Incorporation of Get Twils, Inc.

To Whom It May Concern:

In connection with the above referenced matter, and on behalf of my client, I am enclosing an original and copy of the Articles of Incorporation.

At this time, I would appreciate your filing same and thereafter returning a copy in the self addressed, stamped envelope.

I am also enclosing my check in the sum of \$96.00 to cover your filing fees.

Thank you for your courtesy and consideration.

Very truly yours,



Stephen N. Rosenthal

Encls.

**ARTICLES OF INCORPORATION**

**OF**

**GET TWILS, INC.**

\*\*\*\*\*

THE UNDERSIGNED do hereby associate for the purpose of forming a corporation under the laws of the State of Florida, and do hereby certify as follows:

**ARTICLE I - NAME**

The name of the Corporation shall be: GET TWILS, INC.

**ARTICLE II - PURPOSE**

A. To carry on and engage in the business of preparing, manufacturing, cooking, selling, and distributing of food and food related products including any and all acts necessary and/or related thereto.

B. To carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America or the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The corporation shall be authorized to issue capital stock in the following manner, to-wit: 1000 shares of common stock, having no par value.

**ARTICLE IV - POWERS**

The powers of the Corporation shall include all those conferred by the bylaws of the Corporation and the laws of the State of Florida.

**ARTICLE V - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, in accordance with the laws of the State of Florida.

**ARTICLE VI - PLACE OF BUSINESS**

The principal place of business of the Corporation shall be: 2100 Diana Dr., No. 310, Hallandale Beach, FL 33009.

**ARTICLE VII - REGISTERED AGENT AND OFFICE**

The Registered Agent for the Corporation shall be TAUNI MILLER, and the Registered Office shall be located at: 2100 Diana Dr., No. 310, Hallandale Beach, FL 33009 or such other person or such other place as the Director or Board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with applicable Florida Statutes.

**ARTICLE VIII - OFFICERS AND MANAGEMENT**

The affairs of the Corporation shall be managed by its officer and/or officers, subject, however, to the Board of Directors and subject to the provisions of these Articles in Incorporation and in accordance with the bylaws of the Corporation. The Officers of the Corporation may consist of a President, Vice President, Secretary and Treasurer, in addition to such other officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the officer of officers who shall serve until the first election by the Board of Directors shall be as follows:

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
TAUNI MILLER	VICE PRESIDENT, SECRETARY	2100 Diana Dr., No. 310, Hallandale Beach, FL 33009
TODD TERWILLIGER	PRESIDENT, TREASURER	2100 Diana Dr., No. 310, Hallandale Beach, FL 33009

#### **ARTICLE IX - BOARD OF DIRECTORS**

The Corporation shall be governed by a Board of Directors which shall consist of one (1), but not more than five (5) persons.

#### **ARTICLE X - INITIAL DIRECTOR OR DIRECTORS**

The name and address of the person or persons who shall serve as the initial Director or Board of Directors until the first annual meeting of the Corporation, or until his or their successor or successors are **elected** and are qualified, shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
TAUNI MILLER, Director	2100 Diana Dr., No. 310, Hallandale Beach, FL 33009
TODD TERWILLIGER, Director	2100 Diana Dr., No. 310, Hallandale Beach, FL 33009

#### **ARTICLE XI - INCORPORATOR OR INCORPORATORS**

The name and address of the incorporator or incorporators subscribing to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES SUBSCRIBED</u>	<u>AMOUNT OF SHARES</u>
TAUNI MILLER	2100 Diana Dr., No. 310 Hallandale Beach, FL 33009	500	\$1,000.00
TODD TERWILLIGER	2100 Diana Dr., No. 310 Hallandale Beach, FL 33009	500	\$1,000.00

#### **ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Each Officer and Director of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorneys' fees incurred or imposed upon such Director or Officer in connection with any proceedings to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Corporation.

The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such Director or Officer may be entitled.

#### **XIII - VOTING RIGHTS**

That except as may otherwise be provided by law, the total voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

#### **ARTICLE XIV - BYLAWS**

The original bylaws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders are present, and thereafter the bylaws of the Corporation may be amended, altered or rescinded by the vote of the shareholders of the Corporation. Amendments to the bylaws or to these Articles of Incorporation may be proposed by the

Shareholders or by the Board of Directors in the manner as provided in the bylaws and as may be provided under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set by hand and seal at \_\_\_\_\_,  
Broward County, Florida, this 19 day of Aug., 2010.

[Signature] (SEAL)  
Tauni Miller

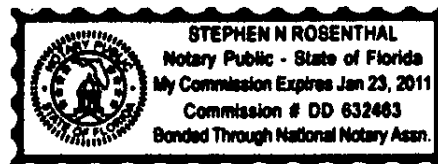
\_\_\_\_\_  
(SEAL)

STATE OF FLORIDA     )  
COUNTY OF BROWARD )


The foregoing instrument was acknowledged before me this 19 day of Aug., 2010, by Tauni Miller, who is personally known to me or has produced his license as identification and who did (did not) take an oath; by \_\_\_\_\_ who is personally known to me or who has produced his license as identification and who did (did not) take an oath.

[Signature]  
Notary Public, State of Florida at Large

My Commission Expires:



IN WITNESS WHEREOF, I have hereunto set by hand and seal at \_\_\_\_\_,  
Broward County, Florida, this 19 day of Aug, 2010.

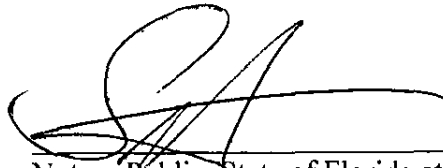
 (SEAL)  
Todd Terwilliger

\_\_\_\_\_(SEAL)

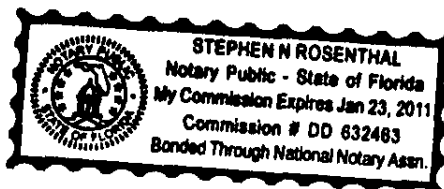
STATE OF FLORIDA )

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19 day of Aug,  
2010, by Todd Terwilliger who is personally known to me or has produced his license as  
identification and who did (did not) take an oath; by \_\_\_\_\_ who is  
personally known to me or who has produced his license as identification and who did (did not)  
take an oath.

  
Notary Public, State of Florida at Large

My Commission Expires:





**CERTIFICATE ACCEPTING DESIGNATION**  
**AS REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of GET  
TWILS, INC. and agree to serve as its Registered Agent, to accept service of  
process within the State at its Registered Office located at 2100 Diana Dr., No. 310,  
Hallandale Beach, FL 33009.

  
\_\_\_\_\_  
Tauni Miller, Registered Agent

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