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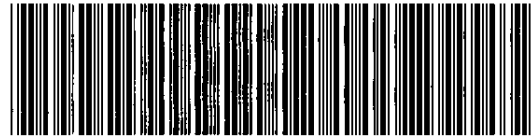
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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

SUBJECT: ALLEN BOWDISH COMPANY, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Law Offices of W. George Allen

Name (Printed or typed)

800 S.E. 3rd Avenue, Penthouse

Address

Fort Lauderdale, FL 33316

City, State & Zip

954 463 6681

Daytime Telephone number

wga36@aol.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
ALLEN BOWDISH COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this Corporation shall be: ALLEN BOWDISH COMPANY, INC.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this Corporation is:

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida including but not limited to own restaurants, develop restaurants and operate restaurants, and all other services.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class and kind, except that it is not to conduct the following types of businesses: telephone or cemetery, a building and loan association, fraternal benefit society, state fair or exposition.

STATE OF FLORIDA
CORPORATION DIVISION

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ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE-THOUSAND Shares (1000) of common stock with a par value of One-Hundred Dollars (\$100.00) per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE V - INITIAL ADDRESS

The post office address of the corporation shall be: 800 SE 3rd Avenue, Fort Lauderdale, Florida 33316, and the mailing address shall be: 800 SE 3rd Avenue, Fort Lauderdale, Florida 33316.

The stockholders may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be W. George Allen, Esq., and the Registered Agent's office shall be Law Offices of W. George Allen, 800 SE 3rd Avenue, Penthouse, Fort Lauderdale, Florida 33316.

ARTICLE VI - DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two.

ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The names and street addresses of the initial Officers and Directors of this corporation are:

Deirdre G. Bowdish, President/Director
6632 NW 48th Street
Coral Springs, Florida 33067

Frederick B. Allen, Treasurer/Director
3000 NW 34th Street
Fort Lauderdale, Florida 33311

ARTICLE VII - INITIAL SUBSCRIBER

The names and street addresses of the incorporators of these Articles of Incorporation is:

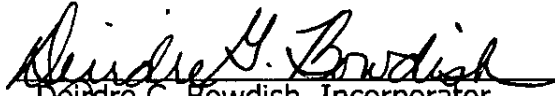
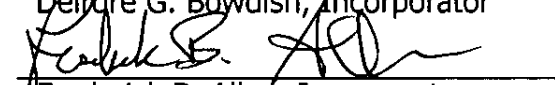
Deirdre G. Bowdish
6632 NW 48th Street
Coral Springs, Florida 33067

Frederick B. Allen
3000 NW 34th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - RIGHT TO AMEND


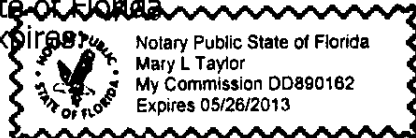
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the subscribers, hereto have affixed their unto their hands and seal this ____ day of January 2011


Deirdre G. Bowdish, Incorporator

Frederick B. Allen, Incorporator

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority on this 5th day of January 2011, personally appeared Deirdre G. Bowdish and Frederick B. Allen, [☒] who are personally known to me or [☐] who produced _____ as identification and executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed said instrument for the purposes therein stated.


Notary Public, State of Florida
My Commission expires _____


**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First: That ALLEN BOWDISH COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named W. GEORGE ALLEN, ESQ., located at 800 SE 3rd Avenue, Penthouse, Fort Lauderdale, Florida 33316, as its agent to accept service of process within Florida.

Dated: January 5, 2011.

By: Deirdre G. Bowdish
Deirdre G. Bowdish, Incorporator
Frederick B. Bowdish
Frederick B. Bowdish, Incorporator

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 5, 2011.

By: W. George Allen
W. GEORGE ALLEN, ESQ.,
Registered Agent