0000096995

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000265881 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (\$50)617-6381

From:

Account Name : FILINGS, INC. Account Number : 072720000101

Phone : (850)385-6735

Fax Number

: (954)641-4192

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

	•		•	
Email Address:	2			

FLORIDA PROFIT/NON PROFIT CORPORATION GIRLS WHO SMOKE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

FILEU SECRETARY OF STATE DIVISION OF CORFORATION

2013 DEC -4 PM 2: 05

ARTICLES OF INCORPORATION

OF

GIRLS WHO SMOKE, INC.

ARTICLE I - NAME :

The name of this Corporation is Girls Who Smoke, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filling of these Articles.

ARTICLE III - BUSINESS AND PURPOSE

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value consmon stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind. class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

C/O 2101 West Commercial Blvd., Suite 4800 Fort Lauderdale, FL 33309

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2101 West Commercial Boulevard, Suite 4800, Fort Lauderdale, Florida 33309 and the name of the initial registered agent of this corporation at that address is Anthony DeAquino.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) 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 one (1). The name and address of the initial director of the corporation is:

Jordan Soshnick 16019 Bristol Lake Circle Orlando, FL 32828

Brandon DeAquino 16019 Bristol Lake Circle Orlando, FL 32828

Tyler Coles 16019 Bristol Lake Circle Orlando, FL 32828

Jose Vargas 16019 Bristol Lake Circle Orlando, FL 32828

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Anthony DeAquino
2101 West Commercial Blvd., Suite 4800
Fort Lauderdale, FL 33309

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - 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 subject to this reservation.

188396000014

413000265881

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of December, 2013.

Anthony DeAquin Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Anthony DeAquino, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th of December, 2013.

Notary Public

State of Florida at Large

My Commission Expires:



113000245881

H13000 245881

SECRETARY OF STATE DIVISION OF CORPORATIONS

.2013 DEC -4 PM 2: 05

DESIGNATION OF REGISTERED AGENT FOR

GIRLS WHO SMOKE, INC.

In compliance with Section 48.091, Florida Statutes, Girls Who Smoke, Inc., desiring to organize and qualify under the laws of the State of Florida, hereby names Anthony DeAquino, located at 2101 West Commercial Boulevard, Suite 4800, Fort Lauderdale, Florida 33309 as its agent to accept service of process within Florida.

DATED: December 4, 2013

Anthony De Aquino Incorporator

ACCEPTANCE

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.

DATED: December 4, 2013

Anthony DeAquino Registered Agent

H13000245781