# **Electronic Articles of Incorporation For**

P14000100352 FILED December 17, 2014 Sec. Of State

THE CASTLE LOUNGE INC.

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

# **Article I**

The name of the corporation is:

THE CASTLE LOUNGE INC.

# **Article II**

The principal place of business address:

1322 NORTH DIXIE HIGHWAY HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1322 NORTH DIXIE HIGHWAY HOLLYWOOD, FL. 33020

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

DEAN GRAMENIDIS 2029 MOONROE STREET REAR UNIT HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEAN GRAMENIDIS

## **Article VI**

The name and address of the incorporator is:

DEAN GRAMENIDIS 1322 NORTH DIXIE HIGHWAY

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: DEAN GRAMENIDIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEAN GRAMENIDIS
2029 MONROE STREET, REAR UNIT
HOLLYWOOD, FL. 33020

## **Article VIII**

The effective date for this corporation shall be:

01/05/2015

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