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.

(((H16000251141 3)))



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

To:

Division of Corporations

Fax Number : (850)617-6381

Prom:

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. ** - 42 ũ)

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION COCONUT CREEK RECOVERY LOUNGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

T. BURCH

UCI 12 2016

Electronic Filing Menu

Corporate Filing Menu

Help

H16000251141

ARTICLES OF INCORPORATION OF COCONUT CREEK RECOVERY LOUNGE, INC.

ARTICLE I

Name

The name of this corporation is **COCONUT CREEK RECOVERY LOUNGE**, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be OCTOBER 3, 2016.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.

<u>ARTICLE V</u>

Prc-Emptive 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

Initial Registered Office and Agent

H16000251141

.

The street address of the initial registered office of this corporation is 318 SE 8TH STREET, Fort Lauderdale, Florida 33316 and the name of the initial registered agent of this corporation at the address is STEVEN LANDER, ESQ.

ARTICLE VII

Principal Business Address

The corporation's principal place of business will be located at 4651 North State Road 7, Suite #8, Coconut Creek, Florida 33073.

ARTICLE VIII

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>	<u>Address</u>
STEVEN BOWSER	

(President) Suite # 8

Coconut Creek, Florida 33073

4651 North State Road 7

BRIAN POLSKY
(Vice President; Treasurer)
4651 North State Road 7
Suite # 8
Coconut Creek, Florida 33073

Coconut Creek, Florida 33073

STEVEN LANDER

(Secretary)

318 se 8TH Street

Fort Laud., Florida 33316

ARTICLE IX Incorporator

The name and address of the person(s) signing these Articles is:

Name Address

STEVEN BOWSER 4651 North State Road 7
(President) Suite # 8
Coconut Creek, Florida 33073

H16000251141

ARTICLE X Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI

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 undersigned subscriber(s) has executed these Articles of Incorporation this _____ day of October, 2016.

Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

COCONUT CREEK RECOVERY LOUNGE, INC., desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of FORT LAUDERDALE, located at 318 SE 8TH STREET, Fort Lauderdale, FLORIDA 33316.

ACKNOWLEDGMENT: STEVEN LANDER, ESO.

Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to

keeping open said office

Registered Agent

H16000251141