

P17000075637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

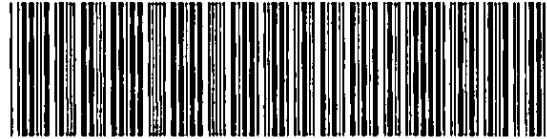
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900303411449

09/14/17--01019--020 **87.50

17 SEP 14 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ROBERT E. WIGGINS, ESQ.

September 7, 2017

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

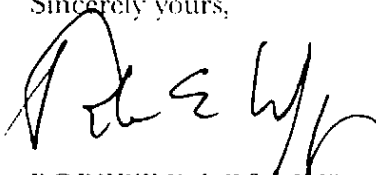
RE: Soup R Bowl, Inc.

Dear Sirs/Madams:

Enclosed please find original Articles of Incorporation for the above-referenced corporation. Also enclosed is a check made payable to Florida Department of State in the amount of Eighty Seven Dollars and Fifty Cents (\$87.50). Please return the certified copy and certificate of status to me at the address shown below.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,



ROBERT E. WIGGINS

REW:atm
Enclosures

ARTICLES OF INCORPORATION

OF

SOUP R BOWL, INC.

17 SEP 14 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation is SOUP R BOWL, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation and mailing address is:

13071 Park Boulevard N.
Seminole, Florida 33776

ARTICLE III

TERM

The term of existence of this corporation is perpetual.

ARTICLE IV

PURPOSE

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under Florida Statutes.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

DIRECTORS

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 (1). The name and address of the initial Director of this corporation, who shall serve until his or her successor is elected and has qualified or until removed is as follows:

NAME

MARGARET QUINN

ADDRESS

13071 Park Boulevard N.
Seminole, Florida 33776

ARTICLE VII

OFFICERS

The officers designated by the Bylaws shall administer the affairs of this corporation. The Board of Directors at its first meeting following the annual meeting of the shareholders shall elect the officers, and they shall serve at the pleasure of the Board of Directors. The names and

addresses of the officers, who shall serve until the Board of Directors designates their successors, are as follows:

OFFICE

President
Secretary
Treasurer

NAME AND ADDRESS

Margaret Quinn
13071 Park Boulevard N.
Seminole, Florida 33776

ARTICLE VIII

REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Registered Agent:

MARGARET QUINN

Office of Agent:

13071 Park Boulevard N.
Seminole, Florida 33776

ARTICLE IX

INDEMNIFICATION

Every Director and every officer of this corporation serving this corporation at its request, shall be indemnified by this corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding or any settlement of any proceeding to which he or she may be a party or in which he may become involved by reason of his or her being or having been a Director or officer of this corporation, or by reason of his or her serving or having served this corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided

that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

ARTICLE X

BYLAWS

The first Bylaws of this corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE XI

AMENDMENTS

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

ARTICLE XII

SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is as follows:


NAME

ADDRESS

MARGARET QUINN

13071 Park Boulevard N.
Seminole, Florida 33776

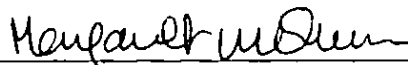
IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on this
22nd day of August 2017.


MARGARET QUINN

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

I, MARGARET QUINN as Registered Agent for SOUP R BOWL, INC. do hereby agree to accept Service of Process on behalf of the corporation, to keep my office located at 13071 Park Boulevard N., Seminole, Florida 33776 open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: August 22, 2017


MARGARET QUINN
Registered Agent

17-SEP-14 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA