

08/23/2019 10:54

Alron Inc.

(FAX) 3217238218

8/12/2019

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Division of Corporations  
Florida Department of State  
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To:

Division of Corporations  
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From:

Account Name : ALRON ENTERPRISES, INC.  
Account Number : I20000000113  
Phone : (321)951-7626  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Island Mike's Tiki Huts, Inc.

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Corporate Filing Menu

Help

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August 23, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALRON ENTERPRISES

SUBJECT: ISLAND MIKE'S TIKI HUTS, INC.  
REF: W19000078160

We have received your document for ISLAND MIKE'S TIKI HUTS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page  
Regulatory Specialist II

FAX Aud. #: H19000240014  
Letter Number: 019A00017444

P.O BOX 6327 - Tallahassee, Florida 32314

Island Mike's Tiki Huts, Inc.

H19000240014 3

**ARTICLES OF INCORPORATION**  
**OF**

**Island Mike's Tiki Huts, Inc.**

The undersigned Incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the Following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be:

**Island Mike's Tiki Huts, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

**3122 Lowndes Drive  
Winter Park, FL 32792**

**ARTICLE III: NATURE OF BUSINESS - PURPOSE**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV: CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock at \$1.00 par value per share.

**ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually, commencing upon filing and acknowledgment hereof as provided by Florida State Statute 607.0203.

**ARTICLE VI: 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.

H19000240014 3

Island Mike's Tiki Huts, Inc.

H19000240014 3

### ARTICLE VII: VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares

### ARTICLE VIII: OFFICERS AND DIRECTORS

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is/are:

Jason Berry - DPTS  
3122 Lowndes Drive  
Winter Park, FL 32792

### ARTICLE IX: INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Jason Berry  
3122 Lowndes Drive  
Winter Park, FL 32792

### ARTICLE X: BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE XI: APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not law requires such approval.

### ARTICLE XII: COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

### ARTICLE XIII: INDEMNIFICATION

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in

H19000240014 3

Island Mike's Tiki Huts, Inc.

H19000240014 3

his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### ARTICLE XIV: 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 is subject to this reservation.

#### ARTICLE XV: I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator(s) to qualify the shares issued hereunder as 'Section 1244 Stock' pursuant to Section 1244 of the Internal Revenue Code of 1986.

#### ARTICLE XVI: "S" CORPORATION ELECTION

It is the intent of the Incorporator(s) to file the appropriate Sub-Chapter S Corporation Internal Revenue Code Election (IRS Form 2553) at the organizational Meeting hereof.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on August 13, 2019.



\_\_\_\_\_  
Jason Berry, Incorporator

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 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

ALL INFORMATION CONTAINED  
HEREIN IS UNPUBLISHED, UNREGISTERED  
AND CONFIDENTIAL.

19 AUG 23 PM 2:00  
FBI - TAMPA

H19000240014 3

Island Mike's Tiki Huts, Inc.

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

Pursuant to the provisions of Section 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
**Island Mike's Tiki Huts, Inc.**
2. The name and address of the registered agent and office is:

**Jason Berry  
3122 Lowndes Drive  
Winter Park, FL 32792**

**ACKNOWLEDGMENT**

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

*Jay Berry*  
\_\_\_\_\_  
**Jason Berry, Registered Agent**

19 AUG 23 PM 2:00  
FAX 617-331-1144