(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:
W20-40694

Office Use Only



600343556716

2020 APR 23 AM 9: 48

RECEIVED

FILED

2020 APR 23 PH 1:52

1 1 3 202A

## FLORIDA FILING & SEARCH SERVICES, INC.

# P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

4/23/20

NAME:

NIGHT OWL COOKIES MANAGEMENT INC

TYPE OF FILING: ARTICLES

COST:

70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

**AUTHORIZATION: ABBIE/PAUL HODGE** 

absoluted

#### ARTICLES OF INCORPORATION

2020 APR 23 MM 9:

OF

#### NIGHT OWL COOKIES MANAGEMENT INC.

#### <u>ARTICLE I</u>

The name of the corporation is Night Owl Cookies Management Inc. (the "Corporation").

#### **ARTICLE II**

The address of the registered office and the name and the address of the registered agent of the Corporation required to be maintained by the Florida Business Corporation Act is Andrew Gonzalez, 2502 SW 129 CT, Miami, FL 33175. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

### Required Signature, Registered Agen

#### <u>ARTICLE III</u>

The principal office of the Corporation is 10534 SW 8 St, Miami, FL 33174.

#### ARTICLE IV

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

#### ARTICLE V

The total number of shares of stock that the Corporation shall have authority to issue is 100 shares of Common Stock with \$0.001 par value per share.

#### ARTICLE VI

The name of the Incorporator is Andrew Gonzalez, and the address of the Incorporator is 2502 SW 129 CT, Miami, FL 33175.

#### **ARTICLE VII**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until his successor is duly elected and qualified.

#### ARTICLE VIII

No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law,

(iii) under the Florida Business Corporation or (iv) for any transaction from which the director derived an improper personal benefit. It is the intent that this provision be interpreted to provide the maximum protection against liability afforded to directors under the Florida Business Corporation Act in existence either now or hereafter.

#### **ARTICLE IX**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

#### **ARTICLE X**

The directors of the Corporation shall have the power to adopt, amend or repeal the Corporation's Bylaws.

### **ARTICLE XI**

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has signed these Articles of Incorporation of as April 22, 2020.

Andrew Generales

Andrew Gonzalez Incorporator