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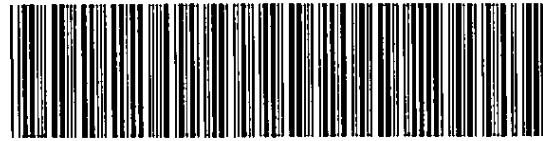
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. O'KEEFE

AUG 10 2022

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tiki Charlie's INC DBA Charlie's Tiki Bar & Grill
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Natale Bradley
Name (Printed or typed)

1022 Grove Park Circle
Address

Baynton Beach, FL 33436
City, State & Zip

904-512-4092
Daytime Telephone number

Tiki.Charlies22@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

TIKI CHARLIE'S INC

ARTICLE I

The name of the corporation is Tiki Charlie's Inc

ARTICLE II

The corporation is authorized to issue one class of shares of stock, and the total number of shares that this corporation is authorized to issue is 100.

ARTICLE III

The address of the principal office is 1022 Grove Park Circle, Boynton Beach FL 33446

ARTICLE IV

The corporation's initial registered office is 1022 Grove Park Circle, Boynton Beach, FL 33446, and its registered agent is Natalie Diane Bradley.

ARTICLE IV

The initial incorporator is Natalie Diane Bradley, whose address is 1022 Grove Park Circle, Boynton Beach, FL 33446

ARTICLE V

Purpose

The purpose of the corporation is to engage in any and all lawful acts or activities permitted under Florida law as a for-profit restaurant and bar, doing business as Charlie's Tiki Bar & Grill, to be located at 511 NE 4th Street, Boynton Beach, FL 33435.

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ARTICLE VI

Shareholders

The corporation may, pursuant to resolutions adopted by the Board of Directors from time to time, accept investors as shareholders, who shall have only those rights and privileges specifically granted to them by the resolutions adopted by the Board of Directors, and shall be subject to any terms and conditions imposed thereon by the Board of Directors.

The Board of Directors shall take action during a meeting by the affirmative vote of a majority of the directors present at a duly held meeting.

Any action required or permitted to be taken at a meeting of the shareholders may be taken without a meeting by written action signed by all shareholders entitled to vote.

ARTICLE VII

DIRECTOR LIABILITY

The liability of the directors of the corporation for monetary damages for any action taken against them shall be eliminated to the fullest extent permissible under Florida law, except liability for an intentional infliction of harm on the corporation or its shareholders, or an intentional violation of criminal law.

ARTICLE VIII

INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.



Signature – Registered Agent

07/11/22

Date



Signature – Incorporator

07/11/22

Date

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