

P95000055172

95 JUN 18 PM 12:56  
FBI

(Requestor's Name)  
Sharon T. Hamilton  
81599 Old Highway  
Islamorada, FL 33036

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- NIKE'S HIDEAWAY INC.  
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

000001520550  
06/22/95--01046--018  
\*\*\*\*122.50 \*\*\*\*122.50

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-12877  
SDB

583  
send with  
other filings.

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 23, 1995

SHARON I. HAMILTON, *ESQ.*  
81599 OLD HIGHWAY  
ISLAMORADA, FL 33036

SUBJECT: M.A.B. INC.  
Ref. Number: W95000012877

We have received your document for M.A.B. INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 295A00030956

**ARTICLES OF INCORPORATION**

**OF**

**MIKE'S HIDEAWAY INC.**

The undersigned Incorporators to these Articles of Incorporation, hereby form a Corporation for the management and operation of a restaurant pursuant to the regulations set forth in the Florida Statute governing corporations.

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is: MIKE'S HIDEAWAY INC. with its principal place of business at Box 159, Route 1, Grassy Key, Florida 33050.

**ARTICLE II**  
**PURPOSES**

The purposes for which this Corporation is organized is as follows:

To engage in the specific business of restaurant management and operation.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is FIFTY (50) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share. Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V**  
**BOARD OF DIRECTORS**

This Corporation shall have three directors initially. The number of directors may be increased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI**  
**INITIAL DIRECTORS**

The name of initial directors of this Corporation and their street address are:

Marjorie Wells  
Box 159, Route 1  
Grassy Key, FL

Elizabeth Mary Wright  
Box 159, Route 1  
Grassy Key, FL 33050

Michael Wells  
Box 159, Route 1  
Grassy Key, FL 33050

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successor is elected or appointed and has qualified, which ever occurs first.

**ARTICLE VII**  
**INCORPORATORS**

The name and street address of the Incorporators signing these Articles of Incorporation as the Incorporators are:

Marjorie Wells  
Box 159, Route 1  
Grassy Key, FL

Elizabeth Mary Wright  
Box 159, Route 1  
Grassy Key, FL 33050

Michael Wells  
Box 159, Route 1  
Grassy Key, FL 33050

**ARTICLE VIII**  
**CONFLICT OF INTEREST**

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

**ARTICLE IX**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meetings by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**ARTICLE X**  
**OFFICIAL MAILING ADDRESS**

The mailing address of the corporation is Box 159, Route 1, Grassy Key, FL 33050.

**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent of this corporation is Michael Wells, and the street address of the initial Registered Office in the State of Florida is Box 159, Route 1, Grassy Key, Florida 33050. The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated by these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

*Michael Wells*

Michael Wells  
Registered Agent

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation on this 7 day of July, 1995.

*Marjorie Wells*  
Marjorie Wells

*Michael Wells*  
Michael Wells

*Elizabeth Mary Wright*  
Elizabeth Mary Wright

**NOTARY ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF MONROE

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments personally appeared, MARJORIE WELLS, ELIZABETH MARY WRIGHT, and MICHAEL WELLS, who are personally known to me or who provided \_\_\_\_\_ as identification and who did take an oath and who executed the foregoing articles of Incorporation, and they did acknowledge before me that they executed the same.

WITNESS, my hand and official seal in the County and State aforesaid, this - 7th day of July, 1995.

*Michael L. Crimella*

Notary Public, state of Florida

My commission expires



P95000055172

MIKE'S HIDEAWAY, INC.  
BOX 159, ROUTE 1, GRASSY KEY, FLORIDA 33050  
(305) 289-1554

September 1, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: MIKE'S HIDEAWAY, INC.  
Corp. Number: P95000055172

Dear Sir/Madam:

Please be advised that the formal address listed for myself in the Articles of Incorporation previously filed with your office requires amending as follows:

ADDRESS OF ELIZABETH MARY WRIGHT CHANGED

FROM: Box 159, Route 1, Grassy Key, FL 33050

TO: 8203 Gulf of Mexico Blvd., Marathon, FL 33050

Should you require anything further please do not hesitate to contact the undersigned.

*Elizabeth Mary Wright*  
ELIZABETH MARY WRIGHT  
President, Mike's Hideaway, Inc.,

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

1995 SEP 18 PM 12:54

FILED

*Reprinted  
LFT*

Before me, the undersigned authority appeared, ELIZABETH MARY WRIGHT, who being personally known to me as the President of the above corporation and who did take an oath as a representative of the corporation and did sign this document requesting a formal address as set forth above.

*Michael L. Crimella*  
Notary Public, State of Florida



MICHAEL L. CRIMELLA  
COMMISSION # CC 461779  
EXPIRES MAY 8, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.