

TRANSMITTAL LETTER

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

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-10/21/99--01057--012
*****87.50 *****87.50

SUBJECT: LOUK, INC.
(Proposed corporate name - must include suffix)

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

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

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

ADDITIONAL COPY REQUIRED

FROM: LOU KOLOZS
Name (Printed or typed)

300 FLAGLER AVE
Address

NEW SMYRNA BEACH, FL 32169
City, State & Zip

(904) 428-7700
Daytime Telephone number

FILED
1999 OCT 21 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jim Kerner
AUTHORIZATION BY PHONE TO
CORRECT BA Accept
DATE 10-25-99
DOC. EXAM OK

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

A. Howell OCT 25 1999

ARTICLES OF INCORPORATION

OF

LOUK, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Chapter 607, Florida Statutes, certifies:

ARTICLE I
NAME

The name of this corporation is **LOUK, INC.**

ARTICLE II
DURATION

The duration of the corporation shall be perpetual.

ARTICLE III
ADDRESS PRINCIPAL OFFICE

The address of the principal office is 300 Flagler Avenue, New Smyrna Beach, FL 32169, the mailing address is the same.

ARTICLE IV
PURPOSE

The general purpose and objective of this corporation is all facets of operating a bakery and cafe and any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V
CAPITAL STOCK

The capital stock of this corporation shall be divided into Seventy Five Hundred (7500) shares of common stock with par value of \$1.00 per share.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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.

ARTICLE VII
INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the registered office of this corporation is 300 Flagler Avenue, New Smyrna Beach, FL 32169 and the name of the initial registered agent of this corporation at that address is Leverda L. Kolozs.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

Directors constituting the initial Board of Directors shall be:

Leverda L. Kolozs
3 Leslie Terrace
Maitland, Fl 32751

ARTICLE IX
INITIAL OFFICERS

The initial officers of this corporation shall be:

President	-	Leverda L. Kolozs
Secretary-Treasurer	-	Leverda L. Kolozs

ARTICLE X
INCORPORATORS

The name and address of the incorporator is:

Leverda L. Kolozs
3 Leslie Terrace
Maintland, FL 32751

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has hereunto set her hand and seal this 26 day of August, 1999.


LEVERDA L. KOLOZS

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before, the undersigned authority, LEVERDA L. KOLOZS, to me well known and

known to me to be the person described in and who executed the foregoing Articles of Incorporation of **LOUK, INC.**, and who acknowledged before me that she executed the same as her free act and deed for the uses and purposes therein set forth and expressed.

WITNESS my hand and seal this 20th day of August 1999.

Kristen T. Montione
Signature of Notary Public



Kristen L. Montione
Printed or typed name of Notary
Notary Public-State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

[Signature]
Signature/Registered Agent

10-10-99
Date