

PO0000025748

GUTLER  
15120 SW 51 ST  
MIRAMAR FL 33027

Office Use Only

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

200003158782--5  
-03/06/00--01120--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLHASSEE, FLORIDA  
00 MAR - 6 AM 8:30  
FILED

3/14

Examiner's Initials *aj*

ARTICLES OF INCORPORATION OF  
ELAINE'S ENTERTAINMENT SHOWPLACE, Inc.

ARTICLE I – NAME

THE NAME OF THE CORPORATION SHALL BE:

ELAINE'S ENTERTAINMENT SHOWPLACE, Inc.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS

THE PRINCIPAL PLACE OF BUSINESS SHALL BE:

2900 N.W. 179 ST.

CAROL CITY, FL 33056

ARTICLE III – DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE  
THESE ARTICLES ARE FILED.

ARTICLES IV – NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR  
BUSINESSES PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF  
FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLES V - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$.01 PAR  
VALUE COMMON STOCK WHICH SHALL BE DESIGNATED "COMMON STOCK".

00 MAR - 6 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES VI- INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA ADDRESS OF THE INITIAL REGISTERED AGENT OF

THE CORPORATION IS

MAMIE ELAINE HORN

2900 N. W. 179 ST.

CAROL CITY, FL 33056

ARTICLE VII - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES  
OF INCORPORATION IS:

MAMIE ELAINE HORN

2900 N.W. 179 ST.

CAROL CITY, FL 33056

ARTICLE VIII - OFFICERS AND DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS, INITIALLY. THE NUMBER OF  
DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE  
LESS THAN THREE. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS ARE:

DIRECTOR  
PRESIDENT/TRES.  
MAMIE HORN  
2900 N. W. 179 ST.  
CAROL CITY, FL 33056

DIRECTOR  
VICE-PRESIDENT  
ALBERT HORN  
2900 N. W. 179 ST.  
CAROL CITY, FL 33056

DIRECTOR  
SECRETARY  
SHANIKA T. HORN  
2900 N. W. 179 ST.  
CAROL CITY, FL 33056

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

SHARES HELD BY THE SHAREHOLDERS MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE CORPORATION OR THE REMAINING SHAREHOLDERS, RESPECTIVELY. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS OF THIS CORPORATION.

#### ARTICLES X – BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BY - LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

#### ARTICLES XI- POWERS

THIS CORPORATION SHALL HAVE ALL THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATIONS ACT.

#### ARTICLES XII- INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW FOR ANY ACTIONS RELATED TO SAID BUSINESS.

#### ARTICLES XIII- PREEMPTIVE RIGHTS

THIS CORPORATION ELECTS TO HAVE PREEMPTIVE RIGHTS.

#### ARTICLES XIV- AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS

CONTAINED IN THESE ARTICLES OF INCORPORATION. ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS, IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 24<sup>TH</sup> DAY OF FEBRUARY 2000.

PURSUANT TO CHAPTER 92.525, FLORIDA STATUTES, UNDER PENALTIES OF PERJURY I, MAMIE ELAINE HORN DECLARE THAT I HAVE READ THE FOREGOING ARTICLES OF CORPORATION AND THE FACTS STATED IN IT ARE TRUE.

MAMIE ELAINE HORN

Mamie Elaine Horn  
BY: MAMIE ELAINE HORN

DATE: 2-24-00

ACCEPTANCE OF REGISTERED AGENT OF  
ELAINE'S ENTERTAINMENT SHOWPLACE, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED, I HEREBY ACCEPT TO ACT IN THE CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF CHAPTER 48.091, FLORIDA STATUTES, RELATIVE TO THE KEEPING OPEN OF SAID OFFICE.

PURSUANT TO CHAPTER 92.525, FLORIDA STATUTES, UNDER PENALTIES OF PERJURY I, MAMIE ELAINE HORN, DECLARE THAT I HAVE READ THE FOREGOING ACCEPTANCE OF APPOINTMENT AND THE FACTS STATED IN IT ARE TRUE.

MAMIE ELAINE HORN

*Mamie Elaine Horn*

BY: MAMIE ELAINE HORN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR - 6 AM 8:20

FILED

2-22-00

DATE