

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

American Bacchus Club Corp.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (05), and Estimated Charge (\$70.00).

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

October 4, 2000

REJEAN LEDUC

SUBJECT: AMERICAN BACCHUS CLUB CORP.  
REF: W00000024062

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan  
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FAX Aud. #: H00000047963  
Letter Number: 800A00052553

**FAX AUDIT #H00000047963 4**

**ARTICLES OF INCORPORATION  
OF  
AMERICAN BACCHUS CLUB CORP.**

The undersigned, has executed the following documents as Incorporator of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all rights and obligations of the undersigned as Incorporator, and those of the Corporation, are to be determine in accordance with the laws of the State of Florida, and for said purposes, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

The name of this Corporation shall be : American Bacchus Club Corp.

**ARTICLE TWO**

The Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE THREE**

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the laws of the State of Florida and engaged in any trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. The Corporation shall also be authorized to engaged in such other business activities as may be necessary or permissible for its operation, and without limiting the preceding, the Corporation may:

1. Transact any and all lawful business;
2. Said Corporation shall furthermore have the following additional powers:

TO have perpetual succession by its corporate name;

TO sue and be sued, complain, and defend in its Corporate name in all actions or proceedings;

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**FAX AUDIT # H00000047963 4**

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TO have a Corporate seal, which may be altered at the will of the Directors and to use the same by causing it, or a facsimile, to be impressed, affixed, or in any other manner reproduced;

TO purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein wherever situated;

TO sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

TO lend money to, and use its credit to assist, its officers and employees in accordance with the laws of the State of Florida;

TO purchase, take, receive, subscribe to, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or any interest in or obligations of, other domestic or Foreign Corporations, associations, partnerships, or individuals, for direct or indirect obligations of the United States or any other government, state, territory, governmental district or municipality or of any instrumentality thereof;

TO enter into contracts and guaranties and incur liabilities, or money at such rate of interest that the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

TO lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds, so loaned or invested;

TO conduct its business, carry on its operations, and have offices and exercise the powers granted by the appropriate laws of the State of Florida governing Corporations, for the administration;

TO make donations for the public welfare or for charitable, scientific, or educational purposes;

TO pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its Directors, Officers, and Employees and for any or all of the Directors, Officers and Employees of its Subsidiaries;

TO be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

**FAX AUDIT # H00000047963 4**

**FAX AUDIT# H00000047963 4**

TO have and exercise all powers necessary to affect its purposes;

TO indemnify any person who buy reason of the fact that he or she is or was a Director, Officer, Employee or Agent of the Corporation to the full extent as permitted by Florida Law;

**ARTICLE IV**

The aggregate number of shares, which the Corporation shall have the authority to issue, is Ten thousand (10,000) shares of Common Stock having a par value of \$1.00 per share. All such shares shall be of a single class and of equal right and power.

**ARTICLE V**

The Initial Board of Directors shall consist of a total of persons who's name and address is as follows:

Name: Patrick Mevel, President

Address: 1449 SE13th Street  
Fort Lauderdale, FL 33316

Name: Patrick Mevel, Secretary

Address: 1449 SE 13<sup>th</sup> Street  
Fort Lauderdale, FL 33316

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

**FAX AUDIT# H00000047963 4**

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**ARTICLE VI**

The Officers of the Corporation shall be the following individuals with their respective positions:

*President:*

Name: Patrick Mevel

*First Vice President:*

Name: Patrick Mevel

*Second Vice President*

Name: \_\_\_\_\_

*Secretary of Treasure*

Name: Patrick Mevel

*General Manager*

Name: Patrick Mevel

**ARTICLE VII**

The address of the principle office of this Corporation is: 1314 SW 1<sup>st</sup> Avenue, in the City of Fort Lauderdale, Florida 33315 , and the mailing address for the said Corporation shall be the same.

**ARTICLE VIII**

The name and street address of the incorporator of this Corporation is as follows:

Mr. Patrick Mevel  
Address:1449 SE 13<sup>th</sup> Street, Fort Lauderdale, FL 33316

**FAX AUDIT# H00000047963 4**

**FAX AUDIT# H00000047963 4**

**ARTICLE IX**

Nothing in these Articles of Incorporation shall be taken to limit the power of this Corporation.

**ARTICLE X**

The effective date of this Corporation shall be the filing date of these Articles of Incorporation in accordance with the Florida Statute governing Corporations.

IN WITNESS HEREOF, the undersigned has executed these Articles of Incorporation on this 6th day of September, 2000.



Patrick Mevel  
Incorporator

**FAX AUDIT#H00000047963 4**

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

The following is submitted in compliance with the Florida Business Corporation Act:

American Bacchus Club Corp. is a Corporation organized under the laws of the State of Florida, with its registered office located at: 1001 N. Federal Highway, suite 202, in the City of Hallandale, in the County of Broward, State of Florida, and has named Mr. Rejean Leduc, as agent to accept service of process within this State at the office specified in his acceptance bellow.



Rejean Leduc  
Agent

**ACCEPTANCE:**

I hereby agree, as Registered Agent of American Bacchus Club Corp., to accept Service of Process at my office located at:1001 N. Federal Highway, suite 202, City of Hallandale, County of Broward, Florida , opened during the hours prescribed by Florida Statutes;

I furthermore agree to post my name, and any other officers of said Corporation authorized to accept service or process, at the Florida designated address, in some conspicuous place in said office as required by law.



Rejean Leduc  
Registered Agent

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TALLAHASSEE, FLORIDA

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