

P00000008861  
LETTER OF TRANSMITTAL

Date

1/18/2000

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

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-01/20/00--01081--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: FLORIDA ENTERTAINMENT & DINING ASSOC. INC.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of ~~\$120.50~~ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Donald Adamczyk  
(individual's name)

FLORIDA ENTERTAINMENT & DINING ASSOC. INC.  
(name of corporation)

FILED  
00 JAN 20 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION

118 FAIRWAY D		
LONGWOOD FLA 32779		
954	PHONE	232 0782
(954)	629-2857	
Area Code	Number	Ext.

1127  
Informed client by letter  
of correction made to Article  
III.

# ARTICLES OF INCORPORATION

of

THE FLORIDA ENTERTAINMENT & DINING ASSOC. INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE FLORIDA ENTERTAINMENT & DINING ASSOC. INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Edith NORRIS</u>		
ADDRESS	<u>118 FAIRWAY DR.</u>		
CITY	<u>LONGWOOD</u>	FLORIDA	ZIP <u>32779</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u><del>SEMI</del> FLORIDA ENTERTAINMENT &amp; DINING ASSOC. INC.</u>		
ADDRESS	<u>118 FAIRWAY DR.</u>		
CITY	<u>LONGWOOD</u>	FLORIDA	ZIP <u>32779</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>DONALD ADAMCZYK</u>		
ADDRESS	<u>1001 SO 72ND ST</u>		
CITY	<u>WEST ALLIS</u>	STATE <u>WIS</u>	ZIP <u>53214</u>
NAME	<u>FRLEED ADAMCZYK</u>		
ADDRESS	<u>1001 SO 72ND ST</u>		
CITY	<u>WEST ALLIS</u>	STATE <u>WIS</u>	ZIP <u>53214</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Donald Adamczyk		
ADDRESS	1001 So 720 St		
CITY	West Allis	STATE	WI
		ZIP	53214
NAME	Eileen Adamczyk		
ADDRESS	1001 So 720 St		
CITY	West Allis	STATE	WI
		ZIP	53214
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

Donald Adamczyk  
Signature

\_\_\_\_\_  
Form of Identification

Eileen Adamczyk  
Signature

\_\_\_\_\_  
Form of Identification

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form \_\_\_\_\_ of identification of the above named person \_\_\_\_\_ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Notary Signature

\_\_\_\_\_  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

THE FLORIDA ENTERTAINMENT & DINING ASSOC. INC.  
(name of corporation)

FILED  
00 JAN 20 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 118 FAIRWAY DRIVE

LOWWOOD FLA 32779

has named EDITH R. NORRIS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Edith R. Norris  
(registered agent)