

P00000010956



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 570886 7189690

AUTHORIZATION :

COST LIMIT : \$ 70

00 FEB -1 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pizant

ORDER DATE : January 31, 2000

ORDER TIME : 11:20 AM

ORDER NO. : 570886-005

CUSTOMER NO: 7189690

CUSTOMER: Ani Majuni Porter, Esq
KENNETH J. MORILAK, P.A.
KENNETH J. MORILAK, P.A.
2024 West Cleveland Street

300003118813--6

Tampa, FL 33606

DOMESTIC FILING

NAME: ENDER-FOX ENTERTAINMENT
SOUTH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: PH 2/1/2000

RECEIVED
00 FEB -1 PM 12:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ENDER-FOX ENTERTAINMENT SOUTH, INC.

FILED
00 FEB -1 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

I.
Name

The name of the Corporation is, **ENDER-FOX Entertainment South, INC.**, hereinafter referred to as the "Corporation."

II.
Purposes & Nature

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

- (a) To operate a for profit business to bar, restaurant, entertainment and promotion, and related services.
- (b) To do any activity as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for accomplishment of any purpose or attaining of any objects enumerated in these Articles of Incorporation, or any amendments hereof, either as principle or agent, and either alone or in connection with other firm, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance in and carry on any and every lawful activity in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, or substituted therefore.

- (c) The foregoing paragraphs shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

III.
Principal Office

The principal office of the Corporation is at 4104 West Leona Street, Tampa, Florida 33629. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

IV.
Duration

The duration of the Corporation shall be perpetual.

V.
Officers

The business of corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The initial officers of the corporation shall be as follows:

PRESIDENT:	Michael David Fox
VICE PRESIDENT:	None
SECRETARY:	None

VI.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is one. The name(s) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

CHAIRMAN:	Michael David Fox
MEMBER:	None

VII.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 200 each share to have a par value of \$ 1.00, each share of which shall entitle the owner thereof to one vote at any meeting of the shareholders. The whole or any part of the capital stock of this corporation shall be payable as lawful money of the United States of America, or property, at just valuation to be fixed by the shareholders.

XIII.
Sale of Common Shares

The sale of common stock of the corporation shall be restricted to the existing shareholders except by mutual agreement of all stockholders.

IX.
Preemptive Rights

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

X.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

XI.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XII.
Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

XIII.
Subscriber

The name and address of the person signing these Articles of Incorporation is Michael David Fox, 4104 West Leona Street, Tampa FL 33629.

XIV.
Registered Agent

The name and address of the registered agent for service of process upon the Corporation is Michael David Fox, 4104 West Leona Street, Tampa, Florida 33629.

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Articles of Incorporation this 27 day of January 2000.

Michael David Fox
Michael David Fox

State of Florida
County of Hillsborough

BEFORE ME, the undersigned authority, on this day personally appeared Michael David Fox, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 27th day of January, 2000.

Notary Public in and for the
State of Florida

Dawn Atkinson-Jones

My Commission Expires:



Dawn Atkinson-Jones
My Commission CC72287
Expires March 8, 2002

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.

I, Michael David Fox, hereby accept designation as Registered Agent on this 27 day of January 2000.

Michael David Fox

Michael David Fox

State of Florida

County of Hillsborough

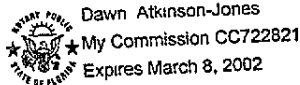
BEFORE ME, the undersigned authority, on this day personally appeared Michael David Fox, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 27th day of January, 2000.

Notary Public in and for the
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