

TRANSMITTAL LETTER

P00000018581

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

SUBJECT:

Black Chippendales, Inc.

(Proposed corporate name - must include suffix)

7000003143177--1
-02/22/00--01067--003
*****87.50 *****43.75

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:

Howard Ringer

Name (Printed or typed)

4799 N. Pine Hills Rd #202

Address

Orlando, Fla 32808

City, State & Zip

(407)296-8788

Daytime Telephone number

RECEIVED

00 FEB 22 PM 12:17

00 FEB 22 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

T. SMITH FEB 22 2000

ARTICLES OF INCORPORATION

OF

BLACK CHIPPENDALES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation.

ARTICLE ONE

NAME

The name of the corporation is Black Chippendales, Inc.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized shall be to operate, conduct, manage, maintain and carry on a nightclub, cabaret and male exotic dancing. To buy and sell, lease, dispose, manage, furnish and equip any merchandise that may be associated with the aforesaid purposes. Merchandise may be manufactured and sold for wholesale and/or retail. The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and the laws of the United States.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is 1000, all of which shall be common shares which a par value of \$1.00.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 22 PM 12:31

APPROVED
AND
FILED

ARTICLE FIVE

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 4799 North Pine Hills Road #202, Orlando, Florida 32808, and the name of the initial registered agent is Howard E. Ringer, Jr.

ARTICLE SIX

PRINCIPLE OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 4799 North Pine Hills Road #202, Orlando, Florida 32808. The mailing address of the corporation is the same.

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

NAME	ADDRESS
Howard E. Ringer, Jr.	4799 North Pine Hills Road #202 Orlando, Florida 32808

ARTICLE EIGHT

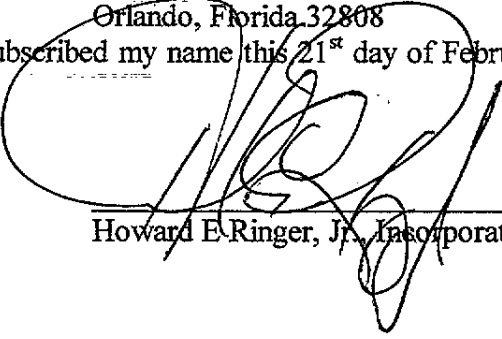
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the corporation is:

NAME	ADDRESS
Howard E. Ringer, Jr.	4799 North Pine Hills Road #202 Orlando, Florida 32808

IN WITNESS WHEREOF, I have subscribed my name this 21st day of February, 2000.

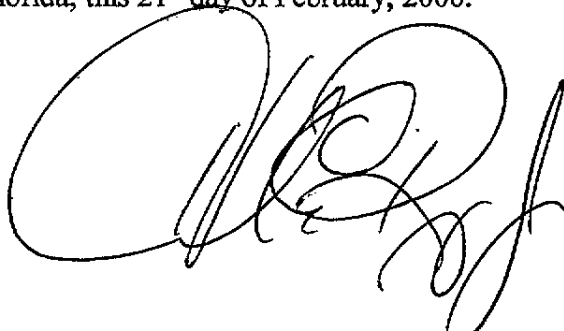

Howard E. Ringer, Jr., Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

TO: State of Florida
Office of the Secretary of State

The undersigned have been designated as agent for the service of process within the state of Florida upon BLACK CHIPPENDALES, INC., A corporation organized under the laws of the State of Florida, does hereby accept the appointment as such agent for the above named corporation. The location of the office of the said corporation is: 4799 North Pine Hills Road #202, Orlando, Florida 32808.

IN WITNESS WHEREOF, the name and seal of said registered agent is hereunto affixed at Orlando, Orange County, Florida, this 21st day of February, 2000.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 22 PM 12:31

APPROVED
AND
FILED