

P000000034189

Mark Barauck
Requester's Name

727 WASHINGTON ST.
Address

Key West, FL 33040
City/State/Zip Phone #

800003192568--0
-04/03/00-01008--006
***122.50 ***78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAR 31 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

4/4
jx

**ARTICLES OF INCORPORATION
OF
DIVA-DEN, INC.**

ARTICLE I: NAME

The name of the corporation is: Diva-Den, Inc.

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ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: Cocktail Lounge, related products and services, and other investments of every kind, nature, and description.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with a par value of ONE DOLLAR (\$ 1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business is FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is: c/o Marvin Gorman, 1301 Flagler Avenue, Key West, Florida 33040.

VII: DIRECTORS

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Mark Barauck	727 Washington Street Key West, Florida 33040	Director	President
Marvin Gorman	1301 Flagler Avenue Key west, Florida 33040	Director	Sec/Treas
Lura Gorman	1301 Flagler Avenue Key West, Florida 33040	Director	V. Pres

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>AMOUNT PAID</u>
Mark Barauck	727 Washington Street Key West, Florida 33040	250	\$ 250.00
Marvin Gorman	1301 Flagler Avenue Key west, Florida 33040	125	\$ 125.00
Lura Gorman	1301 Flagler Avenue Key West, Florida 33040	125	\$ 125.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF We have hereunto set our hands and seals this 28 day of MARCH, 2000.

x [Signature]
Mark Barauck

x [Signature]
Marvin Gorman

x [Signature]
Lura Gorman


**STATE OF FLORIDA;
COUNTY OF MONROE:**

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Mark Barauck** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 28 day of MARCH, 2000.

[Signature] Notary Public

My Commission expires: 10/31/03

**STATE OF FLORIDA;
COUNTY OF MONROE:**


 Jean C Gosselin
My Commission CC884066
Expires October 31, 2003

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Marvin Gorman** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 28 day of MARCH, 2000.

[Signature] Notary Public

My Commission expires: 10/31/03


**STATE OF FLORIDA;
COUNTY OF MONROE:**

 Jean C Gosselin
My Commission CC884066
Expires October 31, 2003

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Lura Gorman** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 28 day of MARCH, 2000.

[Signature] Notary Public

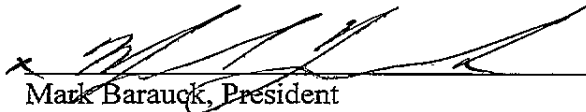
My Commission expires: 10/31/03

 Jean C Gosselin
My Commission CC884066
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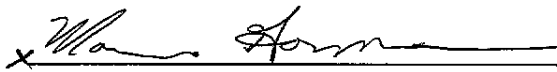
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST - that Diva-Den, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Key West, State of Florida has named Marvin Gorman, located at 1301 Flagler Avenue, Key West, Florida 33040, as its agent to accept service of process within Florida.

x 
Mark Barauck, President
March 28, 2000

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

x 
Marvin Gorman, Registered Agent
03 28, 2000

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TALLAHASSEE, FLORIDA