

P00000040361

Requester's Name

Address

C
Bonnie's Accounting Service
909 Big Tree Road
South Daytona, Florida 32119

400003210804--1
-04/17/00--01091--005
****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 #)

FILED
00 APR 17 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

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

AMENDMENTS

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

EFFECTIVE DATE
04-14-00

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION **GAVE**

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

AUTHORIZATION BY PHONE TO

CORRECT CORP NAME

DATE 4-24-00

DOC. EXAM gj

Ramona Hall

Examiner's Initials *gj*

4/24

EFFECTIVE DATE

4/14/00

ARTICLES OF INCORPORATION

OF

Club Ebony Restaurant & Lounge, Inc.

The undersigned incorporator hereby makes, subscribes to, acknowledges and files
These articles of incorporation for the purpose of organizing and incorporating a
corporation for profit under the laws of the State of Florida.

FILED
00 APR 17 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

Club Ebony Restaurant & Lounge, INC.

and shall hereinafter be referred to as the "corporation".

ARTICLE II

The time and date on which corporate existence of this corporation shall begin at
12:01 o'clock A.M. (Eastern Standard Time) on April 14, 2000, and this
corporation shall have a continuous and perpetual existence thereafter.

EFFECTIVE DATE

04-14-00

ARTICLE III

The general purposes for which the corporation is initially organized are the
Transactions of any and all lawful business for corporation may be incorporated under
Chapter 607, Florida Statutes, as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 1,000. The shares shall consist of one class only and such shall be known as "common stock" of the corporation. Each share shall have a par value of \$.10 per.

ARTICLE V

The street address of the initial principal office shall be: 760 Reed Canal Rd., South Daytona, FL 32119. The name of the initial registered agent shall be: Ramona Hall. To signify acceptance of appointment as registered agent, the Registered agent named in this Article has signed these Articles as required by law.

ARTICLE VI

The number of director(s) who shall constitute the initial Board of Directors of the corporation shall be: one (1). The name and street address of the person who is to serve as the director of the initial Board of Directors of the corporation is: Ramona Hall, 760 Reed Canal Rd., South Daytona, FL 32119.

FILED

00 APR 17 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street address of the incorporator(s) is: Ramona Hall,
760 Reed Canal Rd., South Daytona, FL 32119. The principal address and registered
office address are the same.


IN WITNESS WHEREOF, the undersigned incorporator, who is natural a person
who is competent to contract under the laws of the State of Florida, by these presents
does hereby execute, acknowledge, and cause to be delivered to the Florida Department
of State these Articles of Incorporation of:

club Ebony Restaurant & Lounge, Inc.

And he requests that the Department of State files these Articles of Incorporation as
Of the date and time indicated in Article II hereof, in accordance with Chapter 607,
Florida Statutes; accordingly the undersigned incorporator does hereby set his hand
And seal at Daytona Beach, Volusia County, Florida this 14 day of
April, 2000.


Ramona Hall

I hereby am familiar with and accept the duties and responsibilities as registered
agent for said corporation.


Ramona Hall
Registered Agent

ACKNOWLEDGEMENTS

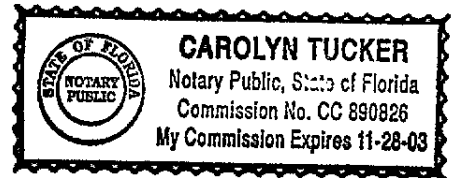
STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of: club Ebony restaurant & Lounge
Inc. Acknowledged before me this 14th day of April, 2000.

Carolyn Tucker

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of club Ebony
restaurant & Lounge, Inc. this 14th day of April, 2000.

Carolyn Tucker

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

