

P000000046451

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000025784 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## BOARD'S ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02 (3)
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -9 AM 9:54

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight MAY 1 0 2000

ARTICLES OF INCORPORATION OF  
BOARD'S ENTERTAINMENT, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is BOARD'S ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9810 NW 80<sup>th</sup> Av Suite 8Q  
Hialeah Gardens, FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Isabel Lopez President, Secretary	352 Lakeside Court Weston, FL 33326

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -9 AM 9:54

H00000025784 0

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Isabel Lopez  
352 Lakeside Court  
Weston, FL 33326

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Isabel Lopez  
352 Lakeside Court  
Weston, FL 33326




Isabel Lopez

May 8<sup>th</sup> 2000  
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Isabel Lopez

H00000025784 0

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -9 AM 9:54