

P00000053/53

TRANSMITTAL LETTER

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

SUBJECT: Christies Palace Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50

600003263136--2
-05/23/00--01046--003
****122.50 *****78.75

FROM:

MICHAEL PARKOFF

Name (printed or typed)

2483 N.W. 66th Drive

Address

BOCA RATON, FLA. 33496

City, State, & Zip

561-254-2868

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 23 PM 2:23

FILED

Note: Please provide the original and one copy of the Articles.

gk 6/1

ARTICLES OF INCORPORATION

OF

CHRISTIES PALACE INC

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

ARTICLE I NAME

The name of the corporation shall be:

Christies Palace Inc.

ARTICLE II PRINCIPAL OFFICE

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

1068 Aspie Way
WPB Florida, 33428

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL PARKOFF
2483 N.W. 66th DRIVE
BOCA RATON FL 33496

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President - Marisa Toman
Vice Presidents - Arthur Alfe
Secretary - James Alfe
Treasurer - Louella Alfe

1068 Aspie Way
WPB Fla 33418: applies to all.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of JANUARY, 2000.

Marisa K. Toman / Alfe
Signature

Arthur Alfe
Signature

James Alfe
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Christies Palace Inc.

2. The name and address of the registered agent and office is:

MICHAEL PARKOFF

(NAME)

2483 N.W. 66th DR

(P.O. BOX NOT ACCEPTABLE)

BOCA RATON, FLORIDA 33496

(CITY/STATE/ZIP)

FILED
00 MAY 23 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE 

DATE 1/3/00