

1000077650

SILINGS, INC. TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)
TALLAHASSEE, FLORIDA 32308 385-6735
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED
00 AUG 16 PM 4:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

000003359833--6
-08/16/00--01060--017
*****70.00 *****70.00

1. SILVER'S ENTERTAINMENT GROUP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Received
3:56 PM

RECEIVED
00 AUG 16 PM 2:55
DIVISION OF CORPORATION

2/10

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SILVERS ENTERTAINMENT GROUP, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION
A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.

FILED
00 AUG 16 PM 4:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS:

SILVERS ENTERTAINMENT GROUP, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

3741 NE 163RD STREET
SUITE PMB325
NORTH MIAMI BEACH, FL 33160

ARTICLE II- DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY, COMMENCING ON THE DATE OF
EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III- PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND
ALL LAWFUL BUSINESS

ARTICLE I V .CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES IF
\$1.00 PAR VALUE COMMON STOCK.

ARTICLE V -PRE-EMPTIVE STOCK

EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS
CORPORATION OF THE SAME KIND, CLASS. OR SERIES AS THAT WHICH HE ALREADY
HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE OF (AS NEARLY
AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT
WHICH IT IS OFFERED TO OTHERS.

ARTICLE V I— INITIAL REGISTERED OFFICE & AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION
IS: 3741 NE 163RD STREET
SUITE PMB 325
NORTH MIAMI BEACH, FL 33160
AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT
ADDRESS IS: STEVEN SILVERS

L.C. FARRINGTON, ESQ.
4651 SW 51st STREET SUITE 807
DAVIE, FL 33314
FLORIDA BAR #935573

ARTICLE VII INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY, THE NAME AND ADDRESS IS: STEVEN SILVERS 3741 NE 163RD STREET SUITE PMB 325 NORTH MIAMI BEACH, FL 33160

ARTICLE VIII SPECIAL PROVISION

IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE AND THAT THE CORPORATION CAN FILE AS A SUBCHAPTER S CORPORATION.

ARTICLE IX INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OF AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS THEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 15TH DAY OF AUGUST, 2000.


STEVEN SILVERS

CERTIFICATE OF REGISTERED AGENT OF

SILVERS ENTERTAINMENT GROUP, INC.

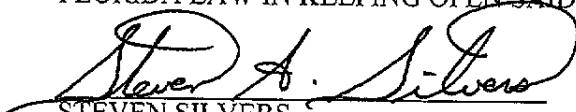
PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AS: 3741 NE 163RD STREET SUITE PMB325
NORTH MIAMI BEACH, FL 33160

HAS NAMED: STEVEN SILVERS
LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


STEVEN SILVERS
REGISTERED AGENT

FILED
--00 AUG 16 PM 4:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

SS

COUNTY OF BROWARD:

BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND
COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED
AND PERSONALLY KNOWN TO ME, STEVEN SILVERS

IS THE SUBSCRIBER AND HAS EXECUTED THE FOREGOING ARTICLES OF INCORP-
ORATION, AND HAS ACKNOWLEDGED BEFORE ME THAT HE EXECUTED AND
SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

WITNESS MY HAND AN OFFICIAL SEAL IN THE COUNTY AND STATE AFORESAID
THIS 15TH DAY OF AUGUST, 2000.

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES