

PO0000106755



ACCOUNT NO. : 072100000032

REFERENCE : 898628 9348A

AUTHORIZATION : *Patricia Pigeto*

COST LIMIT : \$ 78.785

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 15 PM 2:31

ORDER DATE : November 14, 2000

ORDER TIME : 3:51 PM

ORDER NO. : 898628-005

CUSTOMER NO: 9348A

CUSTOMER: Ms. Carrie Hughes
Andrew B. Blasi, P.a.

Suite 300
7900 Glades Road
Boca Raton, FL 33434

200003463942-5

DOMESTIC FILING

NAME: ROCK AROUND THE CLOCK, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165
EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 NOV 15 AM 8:48
TO BE FILED
SUFFICIENCY OF FILING

11/15/00

00 NOV 15 PM 2:31

ARTICLES OF INCORPORATION
OF
ROCK AROUND THE CLOCK, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROCK AROUND THE CLOCK, INC.

The address of the principal office of this corporation shall be 1985 Northwest 19th Street, Pompano Beach, Florida 33069, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Nicholas S. Gaglione 1985 Northwest 19th Street
Dir/Pres Pompano Beach, Florida 33069

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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DIVISION OF CORPORATIONS

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IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on November 14, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes..

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

scm