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01 JAN 30 AM 9: 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032  
REFERENCE : 982550 6137A  
AUTHORIZATION : *Patricia Pizute*  
COST LIMIT : \$ 78.75

ORDER DATE : January 30, 2001  
ORDER TIME : 11:50 AM  
ORDER NO. : 982550-005  
CUSTOMER NO: 6137A

300003602223--1

CUSTOMER: Ms. Karen Kremer  
Wells Revis & Elton  
648 South Ridgewood Avenue  
Daytona Beach, FL 32114

DOMESTIC FILING

NAME: KRENN LOUNGE MANAGEMENT  
COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

*P4 1/31/01*

RECEIVED  
01 JAN 30 PM 12: 57  
DIVISION OF CORPORATION

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01 JAN 30 AM 9: 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**KRENN LOUNGE MANAGEMENT COMPANY**

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.

**ARTICLE I - NAME**

The name of the corporation is: **KRENN LOUNGE MANAGEMENT COMPANY**

**ARTICLE II - DURATION OF CORPORATE EXISTENCE**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue five hundred (500) shares of common stock at five dollars (\$5.00) per share.

**ARTICLE V - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 2636 South Peninsula Drive, Daytona Beach Shores, Florida 32118.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is RONALD J. KRENN, 2636 South Peninsula Drive, Daytona Beach Shores, Florida 32118.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have no directors.

## **ARTICLE VIII - INCORPORATORS**

The name and address of the persons signing these Articles of Incorporation are as follows:

RONALD J. KRENN  
2636 South Peninsula Drive  
Daytona Beach Shores, Florida 32118

## **ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation and shall be managed under the direction of the shareholders of this corporation.

## **ARTICLE X - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## **ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

## **ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

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01 JAN 30 AM 9:57

The undersigned has executed these Articles this 30<sup>th</sup> day of August 2000  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
RONALD J. KRENN

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED ABOVE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

  
RONALD J. KRENN

*Articles of Incorporation*