

# PO1000042545

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April 23, 2001

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-04/25/01--01107--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

**RE: Vegas Nite Club, Inc.**

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation of the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing fee	\$35.00
Certified copy	\$8.75
Registered Agent fee	\$35.00

**Total**                      **\$ 78.75**

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Kindest regards.

Sincerely,

  
RICHARD I. KANTNER, JR.

RIK:prw  
ENC

FILED  
APR 25 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gk 4/27

ARTICLES OF INCORPORATION  
OF  
VEGAS NITE CLUB, INC.

FILED  
01 APR 25 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

The name of the corporation is **VEGAS NITE CLUB, INC.**

Article II

Corporate existence is deemed to have started on the date of the filing hereof by the Secretary of State.

Article III

The corporation shall have perpetual existence.

Article IV

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

Principal Place of Business. The initial street address of the principal place of business of the corporation is:

**8680 PARK BOULEVARD  
SEMINOLE, FL 33777**

Article V

Capital Stock

The amount of capital stock authorized shall consist of Three Thousand (3,000) shares of the common voting stock having No par value, payable in lawful money of the United States of America or in property, or at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

Article VI  
Incorporator

The name and street address of the Incorporator is:

**CHA S. KIM**  
**6330 - 23<sup>RD</sup> LANE N.**  
**ST. PETERSBURG, FL 33702**

Article VII

Section 1. This corporation initially shall have one (1) director. The number of directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

Section 2. The name and street address of the first members of the Board of Directors who, unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the Corporation or until his or her successor is elected and qualified are:

**CHA S. KIM**  
**6330 - 23<sup>RD</sup> LANE N.**  
**ST. PETERSBURG, FL 33702**

Article VIII

The initial resident agent of the corporation shall be:


**CHA S. KIM**  
**6330 - 23<sup>RD</sup> LANE N.**  
**ST. PETERSBURG, FL 33702**

IN WITNESS WHEREOF, the above-named Incorporator has subscribed his name this  
20 day of April, 2001.

  
\_\_\_\_\_  
CHA S. KIM

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, 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 all matters.

  
CHA S. KIM  
Resident Agent

Date: April 20, 2001.

FILED  
01 APR 25 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA