

P01000062170
TRANSMITTAL LETTER

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

01 JUN 21 AM 9:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: JADE NIGHTCLUB, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004434812--4
-06/21/01--01028--005
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KEVIN J. KAUTHEN
Name (Printed or typed)

6786 FINAMORE CIRCLE
Address

LAKE WORTH, FLORIDA 33467
City, State & Zip

561-310-7022
Daytime Telephone number

EFFECTIVE DATE

06/18/01

NOTE: Please provide the original and one copy of the articles.

3/22/01

FILED

**ARTICLES OF INCORPORATION
OF
JADE NIGHTCLUB, INC.**

01 JUN 21 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

**ARTICLE I
NAME OF CORPORATION**

EFFECTIVE DATE

06/18/01

The name of the Corporation shall be Jade Nightclub, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailling address shall be:

6786 Finamore Circle
Lake Worth, FL 33467

This corporation shall have the privilege of having branch office at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

**ARTICLE III
DURATION**

This corporation shall commence on the date of execution and acknowledgement of these Articles and shall be perpetual in existence unless sooner dissolved according to law.

**ARTICLE IV
NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

**ARTICLE V
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to issue and have outstanding at any one time shall be one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6786 Finamore Circle, Lake Worth, FL 33467 and the name of the initial registered agent of this corporation at that address is Kevin J. Kauthen.

ARTICLE VII
BOARD OF DIRECTORS

A Board of Directors shall be established by the Bylaws and may be either increased or diminished from time to time as provided in the Bylaws. The name and address of the initial directors of this corporation are:

President- Kevin J. Kauthen
6786 Finamore Circle
Lake Worth, FL 33467

Treasurer- Kimberly L. Kauthen
6786 Finamore Circle
Lake Worth, FL 33467

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Kevin J. Kauthen
6786 Finamore Circle
Lake Worth, FL 33467

ARTICLE IX
RIGHT OF ASSIGNMENT

The original incorporator of this corporation shall have the right, upon its organization, to assign and deliver his subscriptions of stock to any person or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who upon acceptance of such assignment, shall stand in rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida and the execution of the necessary instruments of assignment.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent under Florida law existing now and hereinafter enacted.


ARTICLE XI
MANANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLES XII
AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

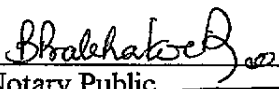
IN WITNESS WHEREOF, I have hereunto set any hand and seal, this 18 day of JUNE, 2001.

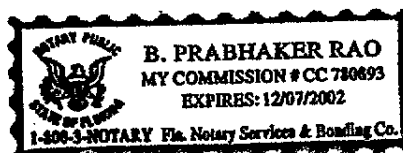

Kevin J. Kauthen

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

Before me personally came and appeared Kevin J. Kauthen, who is personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 18 day of JUNE, 2001.


Notary Public
State of Florida at Large



FILED

01 JUN 21 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

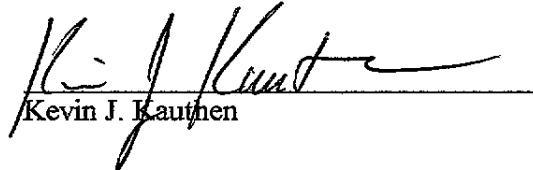
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

The following is submitted in accordance with the requirements of Chapter 48.091,
Florida Statutes:

JADE NIGHTCLUB, INC., desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation, has named Kevin J.
Kauthen, who is located at 6786 Finamore Circle, City of Lake Worth, State of Florida,
as its 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 provision of said Act relative to keeping open said office.


Kevin J. Kauthen