

P010000087217

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734  
Kathi or Brent

FILED  
01 SEP -5 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. BLACK HOUSE INVESTMENTS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

500004570765--5  
-09/05/01--01023--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Walk in

☐ Pick up time

9/5

☐ Certified Copy

☐ Mail Out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

**NEW FILINGS**

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

NOT RECORDED  
TO AVOID  
SUFFICIENCY OF FILING

2001 SEP -5 AM 10:50

RECEIVED  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

Examiner's Initials

J. BRYAN SEP - 5 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**BLACK HOUSE INVESTMENTS, INC.**

**FILED**  
01 SEP -5 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of this corporation is **BLACK HOUSE INVESTMENTS, INC.** The principle place of business and the mailing address of this corporation shall be: 4761 N.W. 179<sup>th</sup> Street, Miami, Florida, 33055.

**ARTICLE II – DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III – PURPOSE**

This corporation is organized primarily for the purpose of providing, or arranging for, investment in various entertainment enterprises, including but not limited to, clubs, performance venues, concerts, tours, and other related ancillary activities; and transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue **1000** shares of **\$.50** par value common stock which shall be designated as “Common Stock”.

## **ARTICLE V – PRE-EMPTIVE RIGHTS**

Pursuant to Florida Statutes §607.0630, as amended from time to time, every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 1351 Collins Avenue, Suite 17, Miami Beach, Florida, 33139, and the name of the initial registered agent of this corporation at that address is: **Garth Guthrie**.

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

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one (1) Director nor more than five (5). The names and addresses of the initial Board of Directors of the corporation are:

**Verold Vassel**  
**4761 N.W. 179<sup>th</sup> Street**  
**Miami, Florida 33055**

**Eric Vassel**  
**4761 N.W. 179<sup>th</sup> Street**  
**Miami, Florida 33055**

### **ARTICLE VIII – INCORPORATORS**

The name and address of the Incorporator signing these Articles is: **Garth Guthrie, 1351 Collins Avenue, Suite 17, Miami Beach, Florida, 33139.**

### **ARTICLE IX – INDEMNIFICATION**

The 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, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on the 31<sup>st</sup> day of August, 2001.

  
\_\_\_\_\_  
**GARTH GUTHRIE**  
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**  
01 SEP -5 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with §48.091 and §607.034, Florida Statutes, the following is submitted:

FIRST, that **BLACK HOUSE INVESTMENTS, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: 4761 N.W. 179<sup>th</sup> Street, Miami, Florida, 33055, has named **Garth Guthrie**, whose address is: 1351 Collins Avenue, Suite #17, Miami Beach, Florida, 33139, as its agent to accept service of process within Florida.

Dated: 8/31/01



**GARTH GUTHRIE**  
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



**GARTH GUTHRIE**  
Registered Agent