

PO1000113094

DEERFIELD BEACH JAZZ, INC.
150 N.E. Second Avenue, Deerfield Beach, Florida 33441
(954) 480-4429

November 20, 2001

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

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-11/26/01--01052--006
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
DEERFIELD BEACH JAZZ, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of DEERFIELD BEACH JAZZ, INC. and a check for:

<u> X </u> \$70.00	<u> </u> \$78.75	<u> = </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: RENEE MCKEE
Name (Printed or typed)

2800 N.E. 28 Street, Unit 7
Address

Lighthouse Point, Florida 33064
City, State & Zip

(954) 480-4429
Daytime Telephone Number

FILED
 2001 NOV 26 AM 10:08
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

12/2/01

ARTICLES OF INCORPORATION
OF
DEERFIELD BEACH JAZZ, INC.

FILED

2001 NOV 26 AM 10:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is: DEERFIELD BEACH JAZZ, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address of this corporation shall be: 150 N.E. Second Avenue, Deerfield Beach, Florida 33441.

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The street address of the initial Registered Office of this Corporation in the State of Florida shall be: 2800 N.E. 28 Street, Unit 7, Lighthouse Point, Florida 33064 and the initial Registered Agent of this Corporation is Renee McKee who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping on office open for service of process. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial director of this Corporation and their street address is: Renee McKee at 2800 N.E. 28 Street, Unit 7, Lighthouse Point, Florida 33064.

The person(s) named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The names and street address of the person signing these Articles of Incorporation as the Incorporator is: Renee McKee whose address is 2800 N.E. 28 Street, Unit 7, Lighthouse Point, Florida 33064.

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. INDEMNIFICATION.

This Corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 20 day of November, 2001.

Renee McKee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared Renee McKee who is known to be or who provided their FL. Driver's Lic as identification the person(s) described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on the 20 day of November, 2001.

Bernard P. Canarick

Notary Public at Large
BERNARD CANARICK Florida
COMMISSION # CC 712121
EXPIRES JAN 29, 2002
BONDED THRU ATLANTIC BONDING CO., INC.

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article V. of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

DATED this 20 day of November, 2001.

Renee McKee