

Law Office

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Robin McCormick  
Legal Assistant

9 January 2002

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

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-01/11/02--01055--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **Articles of Incorporation of Ybor City Party House, Inc.**  
**Our File No. 4420**

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation of Ybor City Party House, Inc. to be filed and a check for the filing fee in the amount of \$70.00. Please return a copy of the filed articles in the enclosed envelope.

Thank you for your assistance.

Very truly yours,



Robin G. McCormick  
Legal Assistant

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 11 AM 11:06

*1-17-02*  
*WC*

**ARTICLES OF INCORPORATION  
OF  
YBOR CITY PARTY HOUSE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 11 AM 11:06

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

**Article I**

The name of the corporation shall be Ybor City Party House, Inc.

**Article II**

The mailing address of the principal office of the corporation shall be:

14018 N. Florida Avenue  
Tampa, Florida 33613

**Article III**

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be to provide a facility for corporate entertainment, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

**Article IV**

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$0.00 per share.

**Article V**

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

#### **Article VI**

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

David Walker  
14018 N. Florida Ave.  
Tampa, Florida 33613

Matthew B. Cox  
14018 N. Florida Ave.  
Tampa, Florida 33613

Edward Serralles  
14018 N. Florida Ave.  
Tampa, Florida 33613

#### **Article VII**

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

#### **Article VIII**

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

David Walker, President  
14018 N. Florida Avenue  
Tampa, Florida 33613

Matthew B. Cox, Vice President  
14018 N. Florida Avenue  
Tampa, Florida 33613

Edward Serralles, Secretary and Treasurer  
14018 N. Florida Avenue  
Tampa, Florida 33613

#### **Article IX**

The name and post office address of each incorporator of the Articles of Incorporation is as follows:

David Walker  
14018 N. Florida Avenue  
Tampa, Florida 33613

#### **Article X**

The duration of the corporation is to be perpetual.

**Article XI**

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

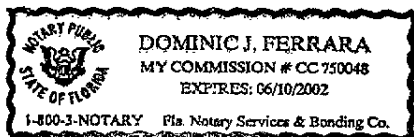
Brian A. Burden, Esq.  
Brian A. Burden, P.A.  
120 S. Willow Avenue  
Tampa, Florida 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation of Ybor City Party House, Inc. on January 4th, 2002.

  
David Walker

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

David Walker appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for Ybor City Party House, Inc. on January 4th, 2002.



  
Notary Public

*I D personally known*

**Certificate Designating Place Of Business or  
Domicile for the Service of Process Within This  
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

Ybor City Party House, Inc., desiring to organize under the laws of the State of Florida with its principal office at 14018 N. Florida Avenue, Tampa, Florida 33613, has named Brian A. Burden, 120 S. Willow Avenue, Tampa, Florida 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and  
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for Ybor City Party House, Inc. at 120 S. Willow Avenue, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

  
Brian A. Burden

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 11 AM 11:06