

ROBERT G. HINES
Attorney at Law
4532 EAST TAMiami TRAIL ■ SUITE 402
NAPLES, FLORIDA 34112

TELEPHONE (941) 775-8400
FAX (941) 775-1425

PO2000043599

April 12, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900005272549--7
-04/15/02--01060--015
*****87.50 *****87.50

RE: THE FALLS SUPPER CLUB, INC.

Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation on the above referenced entity. Please register The Falls Supper Club, Inc. as a corporation pursuant to Florida Statutes. Also enclosed is the filing fee of \$87.50. Please provide a certificate of status upon the filing of the corporation.

Yours truly,

Robert Hines

Robert G. Hines, Esq. *by tmp*

RGH/tmp

enclosures

FILED
02 APR 15 AM 7:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 23 2002

4

Articles of Incorporation

of

The Falls Supper Club, Inc.

FILED
02 APR 15 AM 7:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

THE FALLS SUPPER CLUB, INC.

The principal place of business and mailing address of this corporation shall be:

5047 East Tamiami Trail
Naples, Florida 34112

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock with a par value of one dollar (\$1.00).

**ARTICLE IV
REGISTERED AGENT**

Initial registered office of the corporation shall be:

4532 Tamiami Trail East
Suite 402
Naples, Florida 34112

and the name of the initial registered agent shall be:

Robert G. Hines

ARTICLE V EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX OFFICERS AND DIRECTORS

The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

Robin A. Chenger
5047 East Tamiami Trail
Naples, Florida 34112

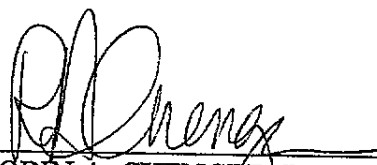
The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

**ARTICLE X
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Robin A. Chenger
5047 East Tamiami Trail
Naples, Florida 34112

11th IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this day of April, 2002.



ROBIN A. CHENGER, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

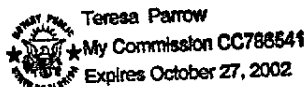
The foregoing Articles were acknowledged before me this 11th of April, 2002, by ROBIN A. CHENGER who is:

(CHECK ONE)

☒ Personally known to me, or

☐ who has produced _____ as identification, and

who did take an oath.





NOTARY PUBLIC, State of Florida at Large

My Commission number is:

My Commission expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.



ROBERT G. HINES