

PD30000 10825

(Requestor's Name)

Roscoe Stanley

3008 Commonwealth Ave.

Jacksonville, Florida 32254

(Address)

(City/State/Zip/Phone #)

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1.
ARTICLES OF INCORPORATION
CLUB CADILLAC INC.

The undersigned, acting as a corporation pursuant to Chapter 607 Florida Statutes adopts the following Articles of incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

CLUB CADILLAC INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

**2426 West Beaver Street
Jacksonville, Florida 32206**

ARTICLE III
PURPOSE

- 1. The specific purpose for which the corporation is organized is (are):**
 - A. To provide service in the commercial restaurant and lounge business.**
 - B. To engage in any other legal business necessary to the achievement of corporate goals and objectives.**

ARTICLE IV
DIRECTORS

The initial Board of Directors of the corporation will be appointed by the original incorporators.

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2.

**ARTICLE V
LIFE OF THE CORPORATION**

Life of the corporation will be perpetual unless dissolved by the Board of Directors or an act of law.

**ARTICLE VI
BYLAWS**

Bylaws of the corporation will be prepared and implemented by the initial Board of Directors upon appointment.

**ARTICLE VII
STOCK**

Initial stock of the corporation will be 1000 shares of stock of .0001 value.

**ARTICLE III
INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The initial registered agent and street address is as follows:

*Roscoe Stanley
2426 West Beaver Street
Jacksonville, Florida 32209*

**ARTICLE IX
INCORPORATOR(S)**

The names and addresses of the incorporator(s) of this corporation are as follows:

NAME

1. Roscoe Stanley

ADDRESS

**3008 Commonwealth Ave.
Jacksonville, Florida 32254**

3.

2. Carlos Mc Ghee

Carlos Mc Ghee

4936 Mississippi Ct.

Jacksonville, Florida 32209

3. David Boston

David Boston

2262 Orchard Street

Jacksonville, Florida 32209

The undersigned incorporator(s) have executed these Articles of
Incorporation on this 7 day of Jan
2003.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered agent, in the State of Florida.

1. The name of the corporation is: CLUB CADILLAC INC.

2. The name of the registered agent and office is:

**Roscoe Stanley
2426 West Beaver Street
Jacksonville, Florida 32209**

Signature: 

Title: President

Date: 1/07/03

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 

Date 1/07/03