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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

TADS ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**TADS ENTERTAINMENT, INC.**

The undersigned, for the purpose of forming an "S" corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I. - NAME**

The name of this corporation shall be:

**DAS ENTERTAINMENT, INC.**

And its principal office and mailing address is:

**1423 Compton Street  
Brandon, Florida 33511**

**ARTICLE II. - DURATION**

The corporation shall have a perpetual existence and shall begin the date these Articles of Incorporation are filed with the Department of the State of Florida.

**ARTICLE III. - PURPOSE**

The general nature of the business to be transacted by the corporation, or the objects or purposes of the corporation proposed by said corporation are:

- A. To operate a restaurant
- B. In general, to have and exercise all powers conferred by the laws of the State of Florida and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

**ARTICLE IV. - CAPITAL STOCK**

- A. The maximum number of shares which this corporation is authorized to have

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outstanding at any time shall be One Thousand (1,000) shares of common stock having a par value of \$.001 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

B. In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

#### **ARTICLES V. - INITIAL REGISTERED**

##### **OFFICE AND AGENT**

The initial registered office of this corporation shall be 2917 West Kennedy Boulevard, Tampa, Florida 33609. Registered Agent of this corporation at such office, shall be **BRIAN E. GONZALEZ, ESQUIRE**, who upon accepting this designation agrees to comply with Chapter 607, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

#### **ARTICLE VI - INITIAL BOARD**

##### **OF DIRECTORS**

The names and addresses of the organizers and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

**President, Incorporator and Director:**

**David Schlarbaum**

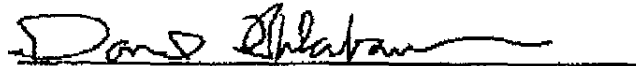
Secretary and Treasurer:

Scott Schlarbaum

**ARTICLE VII - AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned registered agent, have hereunto set my hand and seal this 21<sup>st</sup> day of July, 2003, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.



DAVID SCHLARBAUM,  
President, Incorporator and Director

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING REGISTERED OFFICE  
AND REGISTERED AGENT (AND RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted:

That TADS ENTERTAINMENT, INC., desiring to organize under the laws of the State of Florida, with its Registered office as indicated in the **ARTICLES OF INCORPORATION** at 2917 West Kennedy Boulevard, Suite 120, Tampa, Florida 33609, has named **BRIAN E. GONZALEZ** as its Registered Agent (and Registered Agent).

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the foregoing corporation at the place designated in these articles, I hereby accept to act in this capacity, and agree to comply with Florida Statutes relative to keeping open said office and carrying out the obligations of that position.

DATED, this 21 day of July, 2003.

  
BRIAN E. GONZALEZ

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, personally appeared **BRIAN E. GONZALEZ**, to me personally known, or who produced \_\_\_\_\_ as identification, and who in my presence, hereunto subscribed her name and signature to the foregoing and who did/did not take an oath.

DATED this 21st day of July, 2003.

My Commission Expires:



Tina L. Pawlowski  
Commission #DD214335  
Expires: Jun 18, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

Tina L. Pawlowski

NOTARY PUBLIC

Print TINA L. PAWLOWSKI

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