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## TRANSMITTAL LETTER

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

### SUBJECT: Goodie's Rock N' Roll Cafe, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee S78.75 Filing Fee & Certificate of Status □ \$78.75 □ \$87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_ Don Simunek

Name (Printed or typed)

4232 South Landar Drive

Address

Lake Worth, FL. 33463

City, State & Zip

(561) 969-9002

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be: Goodie's Rock N' Roll Cafe, Inc.

#### ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/mailing address is: 4232 South Landar Drive Lake Worth, FL. 33463

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: night club

#### ARTICLE IV SHARES

The number of shares of stock is: 100

#### ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Don Simunek-CEO & President Bill Keiser-Vice President 4232 South Landar Drive Lake Worth, FL. 33463

5624 Linton Blvd. Delray Beach, FL. 33494

Peter Russo-Vice President 2831-A Exchange Court West Palm Beach, FL. 33409

Leslie Dunckelman-Secretary 410 East Osceola Avenue, Clewiston, FL. 33440

#### ARTICLE VI **REGISTERED AGENT**

The name and Florida street address of the registered agent is:

John M. Koenig, Jr., c/o Adorno & Yoss, P.A. 1551 Forum Place, Bldg. 200 West Palm Beach, FL. 33401

#### ARTICLE VII **INCORPORATOR**

The **<u>name and address</u>** of the Incorporator is:

John M. Koenig, Jr. c/o Adorno & Yoss, P.A. 1551 Forum Place, Bidg. 200 West Palm Beach, FL. 33401 \*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Reg Signature/Inc

2/11/04

Date

2/11/04

Date