

P05000034355

Willie Tillman
3008 Commonwealth Ave.
Jacksonville, Florida 32254

(Address)

(City/State/Zip/Phone #)

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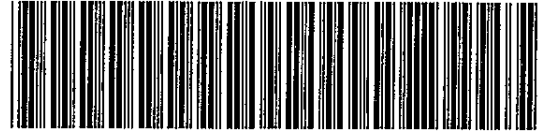
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TALLAHASSEE, FLORIDA

3-8-05

CLUB PASSION INC.

The following undersigned incorporators in order to form a corporate entity under Florida Corporations Statutes 607 for profit corporations, adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be as follows:

CLUB PASSION INC.

ARTICLE II – PURPOSES

Purpose of the corporation are as follows:

1. To engage in the commercial night club business.
2. To engage in the commercial restaurant business.
3. To engage in any other business necessary to the achievement of corporate goals and objectives.

ARTICLE III – REGISTERED AGENT/OFFICE

Initial registered agent and principal address of the corporation shall be as follows:

Willie Tillman
2426 West Beaver Street
Jacksonville, Florida 32254

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ARTICLE IV DIRECTORS

Directors will be appointed by the initial incorporator.

ARTICLE V BYLAWS

Bylaws of the corporation will be formulated and implemented by the initial Board of Directors once appointed by initial incorporators.

ARTICLE VI – CORPORATE POWERS

Shall be set fourth in the bylaws.

ARTICLE VII – DISSOLUTION


Shall be by an act of law or resolution of the Board of Directors.

ARTICLE IX – STOCK

Initial stock of the corporation shall be 1100 shares at .0001 par value.

ARTICLE X – INCORPORATORS

Initial Incorporator of the corporation is as follows.

Name	Address	Signature
1. Willie Tillman	3008 Commonwealth Ave. Jacksonville, Florida 32254	

We the undersigned incorporators adopt these Articles of Incorporation on this 23rd day
of February, 2005

STATEMENT OF REGISTERED AGENT

Name and address of the registered agent is as follows:

Willie Tillman
3008 Commonwealth Ave.
Jacksonville, Florida 32254

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 the statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.

Willie Tillman
Signature of Registered Agent

02/23/05
Date

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