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# RYAN & RYAN, LLC

THIRD FLOOR 700 EAST DANIA BEACH BOULEVARD DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III TIMOTHY M. RYAN CHRISTOPHER J. RYAN\* MARK C. ELIA "Board Certified City, County and Local Government Lawyer

TELEPHONE (954) 920-2921 FACSIMILE (954) 921-1247

November 4, 2005

Mr. Dale White
Document Specialist
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re:

ALOHA FRIDAY, INC.

Our File Number: 19836-C

Dear Mr. White:

In accordance with your correspondence of October 12, 2005, (copy enclosed) attached please find the revised Articles of Incorporation and Certificate Designating Registered Agent for the above-named corporation which we request you file in your official file, along with a copy of the Articles of Incorporation and Certificate Designating Registered Agent which we request you certify and return to us.

Thank you for your assistance in this matter.

Very truly fours,

ARCHIEA RYAN III

AJR-III:lr Encls.



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 12, 2005

ARCHIE J. RYANN III, ESQUIRE 700 EAST DANIA BEACH BLVD DANIA BCH, FL 33004-3090

SUBJECT: DORSEY INCORPORATED

Ref. Number: W05000046806

We have received your document for DORSEY INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 905A00062102

#### ARTICLES OF INCORPORATION

#### **OF**

# ALOHA FRIDAY, INC.

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

# **ARTICLE I**

#### NAME OF CORPORATION

The name of the corporation shall be: ALOHA FRIDAY, INC.

#### ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

#### **ARTICLE III**

## **GENERAL NATURE OF BUSINESS**

The general nature of business of this corporation shall be as follows:

- 1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.
- 2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

#### **ARTICLE IV**

# CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be ONE THOUSAND SHARES (1,000) of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE V

#### PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at 2136 SW 7th Court, Boca Raton, Florida, 33486, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of its registered agent and initial registered office are KAREN M. DORSEY, 2136 SW 7th Court, Boca Raton, Florida, 33486.

#### **ARTICLE VI**

#### AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

# ARTICLE VII

#### **NUMBER OF DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

# **ARTICLE VIII**

#### **DIRECTORS**

The names and post office addresses of the first Board of Directors of this corporation shall be two (2) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

KAREN M. DORSEY 2136 SW 7th Court Boca Raton, Florida 33486

JOSEPH C. DORSEY 2136 SW 7th Court Boca Raton, Florida 33486

# **ARTICLE IX**

# **INCORPORATOR**

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

KAREN M. DORSEY 2136 SW 7th Court Boca Raton, Florida 33486

#### ARTICLE X

#### **SPECIAL CHARTER PROVISIONS**

Directors and Officers of this corporation need not be Stockholders.

#### **ARTICLE XI**

#### SUBCHAPTER "S" DESIGNATION

This corporation shall be designated as a Subchapter "S" corporation as such term is defined in the Internal Revenue Code.

# **ARTICLE XII**

#### **DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be on the date these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHER	EOF, I have hereunto set my hand and seal on the	his diay of
November, 2005.		
	KAREN M. DORSEY	1. Longay
STATE OF FLORIDA	/	
COUNTY OF BROWARD	)	

PERSONALLY APPEARED before me, the undersigned authority, KAREN M. DORSEY, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania Beach, Broward County, Florida, this 2<sup>\*p</sup> day of November, 2005.

Notary Public, State of Florida

Printed Name: ARCHIE J. RYAN II

My Commission Expires:

ARCHIE J. RYAN

AND 120927

MY COMMISSION # DD 120927

EXPIRES: August 10, 2006

LENGE HOTERY ST. Normal Sandra & Boodon Inc.

#### STATE OF FLORIDA

#### DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

# ALOHA FRIDAY, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 2136 SW 7th Court, in the City of Boca Raton, County of Palm Beach, State of Florida, has named KAREN M. DORSEY, located at 2136 SW 7th Court, in the City of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

# **OFFICERS:**

NAME	TITLE	SPECIFIC ADDRESS
KAREN M. DORSEY	President Secretary/Treasurer	2136 SW 7th Court Boca Raton, Florida 33486
JOSEPH C. DORSEY	Vice-President	2136 SW 7th Court Boca Raton, Florida 33486

#### **BOARD OF DIRECTORS:**

**SPECIFIC ADDRESS** 

KAREN M. DORSEY

2136 SW 7th Court Boca Raton, Florida 33486

JOSEPH C. DORSEY

2136 SW 7th Court Boca Raton, Florida 33486

Dated this 2 day of November, 2005.

REN M. DORSEY, President

# ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

AREN M. DORSEY, Registered Agent