

P05000152875

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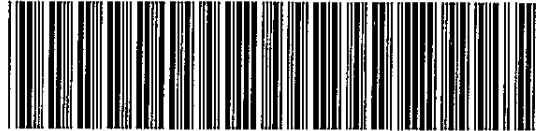
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TALLAHASSEE, FLORIDA

C.S. 11-17

ARTICLES OF INCORPORATION

1. The name of the incorporation is: Jeffrey's Rest., and Night Club Inc.
2. The principal place of business and mailing address of the corporation is: 200 S. Beach Street, Daytona Beach, Florida 32114 mailing : PO Box 182, Daytona Beach, Florida 32115.
3. The corporation shall have the authority to issue 10,000 shares of common stock, in one class only.
4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; Food and entertainment.
5. The registered agent of the corporation is Stephanie N. Slater, and the registered address is: 200 S. Beach Street, Daytona Beach, Florida 32114.

This address is the same as the principal place of business and the mailing address of the corporation.

6. The initial Board of Directors shall have 1 member whose name and address is as follows: 200 S. Beach Street, Daytona Beach, Florida 32114.

Stephanie N. Slater, President, 200 S. Beach Street, Daytona Beach, Florida 32114.

7. The incorporator of this corporation is Stephanie N. Slater, whose address is: 200 S. Beach Street, Daytona Beach, Florida 32114.

DATED: 9/13/05

Stephanie N. Slater
Stephanie N. Slater, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

DATE: 9/13/05

Stephanie N. Slater
Stephanie N. Slater, Registered Agent

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