

PD7000052495

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and audit number (shown below) on the top and bottom of all pages of the document.

((H07000120528 3)))



H070001205283ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EMPIRE CORPORATE/KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

njf amusement corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE MAY -2 2007.

Electronic Filing Menu

Corporate Filing Menu

Help

④

H07000120528

FILED

2007 MAY -1 P 1:21

ARTICLES OF INCORPORATION
OF
NJF AMUSEMENT CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be NJF AMUSEMENT CORP. The principal place of business of this corporation shall be 2910 Old Orchard Road, Davie, FL 33328.

ARTICLE II. NATURE OF BUSINESS

This corporation shall be for purchase and sale of amusement/vending machines and distribution to various locations, and any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4700-B Sheridan Street, Hollywood, FL 33021, and the name of the initial registered agent of the corporation at that address is GEORGE J. BLUTSTEIN, ESQ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY:
GEORGE J. BLUTSTEIN, ESQ.
4700-B. Sheridan St.
Hollywood, FL 33021
(954) 963-9205
Fax (954) 985-0941

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors is: PAUL F. FLESNER, 2910 Old Orchard Road, Davie, FL 33328.

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

ARTICLE X. SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:



GEORGE M. BLUTSTEIN, Subscriber

ARTICLE XI

407000120528

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, GEORGE J. BLUTSTEIN, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accepts the duties and responsibilities of the position of Registered Agent under Section 607.0505, Florida Statutes for said Corporation.

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal this 1st day of May, 2007.



GEORGE J. BLUTSTEIN

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, personally GEORGE J. BLUTSTEIN, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of May, 2007.



Notary Public

My commission expires:



MARGARET A. BUSTER
MY COMMISSION # DO 321760
EXPIRES: May 31, 2008
Bonded Thru Budget Notary Services

FILED
2007 MAY - 1 P 1:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

407000120528