# **Electronic Articles of Incorporation For**

P08000034189 FILED April 03, 2008 Sec. Of State

PALACE FAMILY ENTERTAINMENT CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

PALACE FAMILY ENTERTAINMENT CENTER, INC.

## **Article II**

The principal place of business address:

4256 WEATHERBY COURT TALLAHASSEE, FL. US 32305

The mailing address of the corporation is:

P.O. BOX 6026 TALLAHASSEE, FL. UA 32314

# **Article III**

The purpose for which this corporation is organized is:

THE PALACE FAMILY ENTERTAINMENT CENTER, INC. IS A COMMERCIAL BUSINESS FOR RECREATIONAL USAGE THAT INCLUDES BUT IS NOT LIMITED TO A SKATING RINK. THE CORPORATION IS FOR PROFESSIONAL, LIABILITY AND LAWFUL PURPOSES.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

# Article V

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

PHILLIP S STEWART 4256 WEATHERBY CT. TALLAHASSEE, FL. 32305 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHILLIP SOLOMON STEWART

# **Article VI**

The name and address of the incorporator is:

PHILLIP SOLOMON STEWART P.O. BOX 6026

TALLAHASSEE, FLORIDA 32314

Incorporator Signature: PHILLIP SOLOMON STEWART

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO PHILLIP S STEWART P.O. BOX 6026 TALLAHASSEE, FL. 32314 US

## **Article VIII**

The effective date for this corporation shall be:

04/02/2008