

**Electronic Articles of Incorporation  
For**

P08000058847  
FILED  
June 17, 2008  
Sec. Of State  
jshivers

ROXY'S AT DREW PARK, 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:

ROXY'S AT DREW PARK, INC.

**Article II**

The principal place of business address:

4422 NORTH HUBERT AVE.  
TAMPA, FL. US 33614

The mailing address of the corporation is:

101 SANDSPOINT DRIVE  
TIERRA VERDE, FL. US 33715

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

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

STEVEN T DEMAS  
101 SANDSPOINT DRIVE  
TIERRA VERDE, FL. 33715

I certify that I am familiar with and accept the responsibilities of registered agent.

**P08000058847**  
**FILED**  
**June 17, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: STEVEN T. DEMAS

### **Article VI**

The name and address of the incorporator is:

STEVEN T. DEMAS  
101 SANDSPOINT DRIVE

TIERRA VERDE, FL 33715

Incorporator Signature: STEVEN T. DEMAS

### **Article VII**

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

Title: P,VP  
STEVEN T DEMAS  
101 SANDSPOINT DRIVE  
TIERRA VERDE, FL. 33715 US

Title: S,T  
STEVEN T DEMAS  
101 SANDSPOINT DRIVE  
TIERRA VERDE, FL. 33715 US

Title: D  
STEVEN T DEMAS  
101 SANDSPOINT DRIVE  
TIERRA VERDE, FL. 33715 US

### **Article VIII**

The effective date for this corporation shall be:

06/17/2008