# **Electronic Articles of Incorporation For**

P17000017407 FILED February 22, 2017 Sec. Of State msolomon

LUCKY'S OF PALM BEACH 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:

LUCKY'S OF PALM BEACH INC.

# **Article II**

The principal place of business address:

10200 FOXTRAIL RD. SOUTH SUITE A-3 ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

10200 FOXTRAIL RD. SOUTH SUITE A-3 ROYAL PALM BEACH, FL. 33411

#### Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ARCADE GAME ROOM

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

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

WILLIAM SCHERL 10200 FOXTRAIL RD SOUTH SUITE A-3 ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: WILLIAM SCHERL

# **Article VI**

The name and address of the incorporator is:

WILLIAM SCHERL 10200 FOXTRAIL RD. SOUTH SUITE A-3 ROYAL PALM BEACH FL. 33411 P17000017407 FILED February 22, 2017 Sec. Of State

Electronic Signature of Incorporator: WILLIAM SCHERL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P WILLIAM N SCHERL 212 PAR DRIVE ROYAL PALM BEACH, FL. 33411

Title: VP MARIANNE G SCHERL 212 PAR DRIVE ROYAL PALM BEACH, FL. 33411

## **Article VIII**

The effective date for this corporation shall be:

02/16/2017