# P95000013390

Frank W. Ricci, L.A.

FRANK W. RECEP

\*MEMBER INDIANA BAR ONLY
PRACTICE LIMITED EXCLUSIVELY
TO IMMIGRATION & CLASIOMS LAW
ALSO ADMITTED

UNITED STATES SUPERM COURT

U.S. TAN COURT

U.S. COURT OF INTERNATIONAL TRADE

U.S. COURT OF APPLAUS FOR THE PEDERAL CIRCUIT IMMIGRATION & CUSTOMS ATTORNEYS

BUTTINA DILICH OLITICE ADMINISTRATOR

SUNIOR PARALIGAL BLILL AHLERING

CHRISTING HONFANTE LISA MILAM JACKIE MORAN

OL COUNSIL: DOMINICK D. FARACI

February 10, 1995

Secretary of State 409 East Gaines Street Tallahassee, Florida 32399

Attn: Division of Corporations

RE: Kullys Home Improvements, Inc., Lovejoy Antiques, Inc., Royal Real Estate Salas and Bowlingment, Inc., Philip Colaizzo, M.D., P.A., Inc., Exotic Dancer, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation together with a check in the amount of Selection the above-referenced Corporations, to be filed with your office.

I am also enclosing an extra copy of the Articles for you to stamp it "filed" and return to me in the enclosed self-addressed stamped envelope.

If you have any questions, please feel free to contact me.

Sincerely,

Bettina Dietch Office Coordinator

/bd enc. 2/16

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## ARTICLES OF INCORPORATION

OF

# EXOTIC DANCER, INC.

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Plorida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

## ARTICLE I

## NAME

The name of this corporation shall be:

EXOTIC DANCER, INC.

## ARTICLE II

# GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business.

## ARTICLE III

## CAPITAL STOCK

The capital stock of this Corporation shall be 1000 shares at \$1.00 par value, which shall be designated "Common Shares."

## ARTICLE IV

## VOTING RIGHTS

Except as otherwise provided by law, the entire voting powers for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shared of stock.

# ARTICLE V

#### CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

## ARTICLE VI

# PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be 4360 Northlake Blvd., Suite 205, Palm Beach Gardens, Florida 33410, County of Palm Beach, State of Florida, and its mailing address shall be:

4360 Northlake Blvd., Suite 205 Palm Beach Gardens, FL 33410

with the privilege of having branch offices at other places within or without the State of Florida.

## ARTICLE VII

## REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Martin E. Washofsky, E.A., P.A. 4360 Northlake Blvd., Suite 205 Palm Beach Gardens, Florida 33410

# ARTICLE VIII

# OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Martin E. Washofsky, President 4360 Northlake Blvd., Suite 205 Palm Beach Gardens, Florida 33410 The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in the corporation.

## ARTICLE IX

# INCORPORATORS

The name and address of the person signing these Articles is:

Martin E. Washofsky, E.A., P.A. 4360 Northlake Blvd. Suite 205 Palm Beach Gardens, Florida 33410

## ARTICLE X

## BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

## ARTICLE XI

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 prorata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

## ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_. \_\_\_\_, 1995.

In the presence of:

Betton Octor Matt N.
MARTIN E. WASHOFSI
PRESIDENT

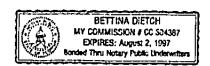
MARTIN E. WASHOFSKY, E.A., P.A.

STATE OF FLORIDA COUNTY OF PALM BEACH:

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Martin E. Washofsky who is personally known by me and who in my presence executed the foregoing instrument and who under oath acknowledged to me and before me that she executed same.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 1995.

State of Florida at Large My commission expires:





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Martin E. Washofsky, E.A., P.A.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that EXOTIC DANCER, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 4360 Northlake Blvd., Suite 205, Palm Beach Gardens, Florida 33410, County of Palm Beach, State of Florida, has named:

Martin E. Washofsky, E.A., P.A., President 4360 Northlake Blvd., Suite 205 Palm Beach Gardens, Florida 33410

as its agent to accept service of process within this state.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MARTIN E. WASHOFSKY, E.A., P.A.

PRESIDENT

PLEASE READ /	LL INSTRUCTION	S BEFORE C	OMPLETIN	- - - - - - - - - - - - - - - - - - -	RM.	
APPLICATION	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham		AND			
FOR	Secretary of State Division or popponations		1996 OCT 25 Pil 1: 06			
DOCUMENT # P95000013390			SECRETARY OF STATE TALLAHASSEE, FLORIDA			
EXOTIC DANCER, INC.						
Principal Place of Business - Making Address						
4300 NORTHLAKE BLVD SUITE 205 PALM BEACH GARDENS FL 33410	4360 NORTHLAKE BLVD., BUIT PALM BEACH GARDENS FL 33	4360 NORTHLAKE BLVD., SUITE 205 PALM DEACH GARDENS FL 33410		)		
if above addresses are incorrect in any way, line the 2. New Principal Office Address. If Applicable	ough incorrect information and en	ter correction below.	Date incorporated or Qualified     To Do Business in Florids     O2/15/1995			
Suite, Apt # etc			5. FEI Number 5 5 99 72 Applied For Not Applied big			
City & State	City & State	unity	0 CENTIFICATE	OF STATUS DESIRED	\$8.75 Additional Fee required	
Zip Country	1 20		.	OF STRICT		
7 Names and Street Addresses of Each Officer and Name of Officers		The Charles Dispute			City / State / Zip	
Title(s) and/or Directors				Numbers)		
PD WASHOFSKY, MARTIN E			1 -117047	994522 r 9601001004		
				\$###3 <i>(</i>	5.00 *****375.00	
				TEMEN	Tally 120 All	
	R			EINSTATEMENT OF THE		
8. Name and Address of Currer	t Registered Agent		9. Noine and	Address of New Ro	egistored Agent	
WASHOFSKY, MARTIN E			troot Address (P.O. Bux Number is Not Acceptable)			
4360 NORTHLAKE BLVD., SUITE 205 PALM BEACH GARDENS FL 33410	Suite, Apt. #, E	Suite, Apt. #, Etc.				
		City			State   Zip Code   FL	
10. I, being appointed the representation agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.  Signature of Date 18/8/16						
Signature of Hagistered Agent	HE HERED AGENT MUST SI				ee other side for information	
11. Does this corporation pay Dept. of Revenue under	5. 199.032, Monda (	Olarator.		<u> </u>	on intangible fax.)	
12 I certify that I am an officer of director or the re- this reinstatement application, the reason for di owed by the corporation have been paid and to on this application is true and accurate, and m	and the second of the second o	this form do not duality.	IOI IM GEOMPHON	thapter 607 or 617, I hts of section 607.04 under section 119.07	-5. The information indicated (3)(i), F.S. The information indicated	
SIGNATURE: SIGNATURE: SIGNATURE:	FINE PROPERTIES	3	10/8/96 Date	407-694-1744 Daytime Phone #		
MENTIN E. WASHOFSEY 0083945 1						

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