

CONTACT:

P95000030631

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UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

200001160032

-04/19/95--01033--001

******122.50 ****122.50**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. West Coast Entertainment and Dining Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APR 19 1995

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

**ARTICLES OF
INCORPORATION
OF
West Coast Entertainment and Dining, Inc.**

**ARTICLE I
Corporate Name**

The name of this corporation is: West Coast Entertainment and Dining, Inc..

**ARTICLE II
Nature Of Business And Powers**

The general nature of the business to be transacted by West Coast Entertainment and Dining, Inc. is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
Capital Stock**

The maximum number of shares of stock that West Coast Entertainment and Dining, Inc. is authorized to issue and have outstanding at any one time is 1000 shares of common stock without par value.

**ARTICLE IV
Term Of Existence**

West Coast Entertainment and Dining, Inc. shall have perpetual existence, commencing upon filing of these articles.

FILED
95 FEB 19 PM 12:31
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE V
Registered Agent, Initial Registered Office
Principal Place of Business and Mailing Address

The Registered Agent and the street address of the initial Registered Office of West Coast Entertainment and Dining, Inc. in the State of Florida shall be:

John M. Morgan
302 Lee Boulevard, Suite 102
Lehigh Acres, FL 33936

The principal place of business and the mailing address of West Coast Entertainment and Dining, Inc. in the State of Florida shall be:

302 Lee Boulevard, Suite 102
Lehigh Acres, FL 33936

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI
Board Of Directors

West Coast Entertainment and Dining, Inc. shall have two(2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VII
Initial Director(s)

The names of the initial directors of West Coast Entertainment and Dining, Inc. and their street addresses are:

Stefan K. Ernst
PelKovenstrasse 61, 80992 Muenchen, GERMANY

Michael-Jost Lippert
Rumfordstrasse 32, 80469 Muenchen, GERMANY

The persons named as initial directors shall hold office for the first year of existence of West Coast Entertainment and Dining, Inc. or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

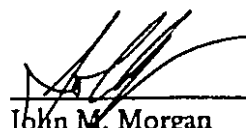
John M. Morgan
302 Lee Boulevard, Suite 102
Lehigh Acres, FL 33936

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

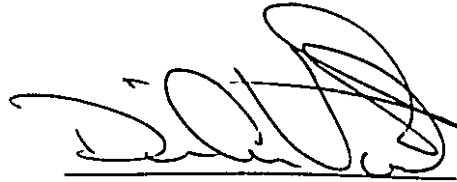
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 22nd day of February, 1995.



John M. Morgan
Incorporator

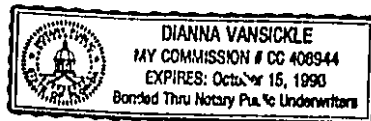
STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a Notary Public, personally appeared John M. Morgan, who is personally known to me or who has produced (personally known) as identification and who did not take an oath, described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to theses Articles of Incorporation on the 22nd day of February, 1995.



Notary Public

My Commission Expires:



February 2, 1995

To: The Department of State
Tallahassee, Florida 32304


FILED
FEB 19 1995
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

**Certificate Designating Place Of Business Or Domicile
For The Service Of Process Within Florida
Naming Agent Upon Whom Process May Be Served**

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

West Coast Entertainment and Dining, Inc., with its place of business at 302 Lee Boulevard, Suite 102, Lehigh Acres, Florida 33936 has named John M. Morgan, located at 302 Lee Boulevard, Suite 102, Lehigh Acres, FL 33936 as its agent to accept service of process within the State of Florida.

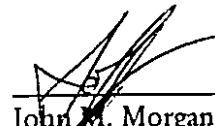
Dated the 22nd of February, 1995.



John M. Morgan
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated the 22nd of February, 1995.



John M. Morgan
Registered Agent