

P 950000 62675

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
AUG 11 1995
TALLAHASSEE, FL

SUBJECT: PRESTIGIOUS PLAYERS CLUB INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: William Forhan
Name (printed or typed)
1800 S. OCEAN BLVD. #510
Address
POMPANO BEACH FLA. 33062
City, State & Zip
305-938-2500
Daytime Telephone number

100001558521
-08/11/95--01056--016
*****78.75 *****78.75

R CHESSEY AUG 15 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PRESTIGIOUS PLAYERS CLUB INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

888 E. LAS OLAS BLVD
Suite 700
FORT LAUDERDALE, FL. 33301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William FORHAN
1800 S. OCEAN BLVD. #510
POMPANO BCH. FL. 33062

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PRESTIGIOUS PLAYERS CLUB INC.

2. The name and address of the registered agent and office is:

William Forhan
(NAME)

1800 S OCEAN BLVD 4570
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPANO BEACH FL. 33062
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William Forhan
(SIGNATURE)

7/29/95
(DATE)

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

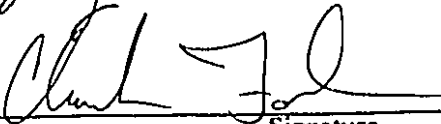
CLARK William FORHAN 1800 S. OCEAN BLVD. #510
POMPAHO Bch. FL. 33062

ELLEN GAIL FORHAN 1800 S. OCEAN BLVD. #510
POMPAHO Bch. FL. 33062

William Geo. Forhan — SAME —

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of July, 19 95.



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.