

P96000002288

Theodore Berk
(Requestor's Name)
36 Elliot Rd
(Address)
Harrington Park NJ
(City, State, Zip) (Phone #) 07640

OFFICE USE ONLY

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****122.50 ****122.50

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

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

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1/9

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ST. JAMES ENTERTAINMENT GROUP, INC.

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

ARTICLE I: NAME

The name of the corporation shall be: St. James Entertainment Group, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

9150 West Atlantic Boulevard (Suite 1738*)
Coral Springs, Florida 33071

ARTICLE III: SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock without par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Wood
9150 West Atlantic Boulevard (Suite 1738)
Coral Springs, Florida 33071

ARTICLE V: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Theodore Berk
36 Elliot Road
Harrington Park, New Jersey 07640

The undersigned incorporator has executed these Articles of Incorporation this 11th day of August, 1995.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned, residing in 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: St. James Entertainment Group, Inc.
2. The name and address of the registered agent and office is:
James Wood
9150 West Atlantic Boulevard (Suite 1738)
Coral Springs, Florida 33071

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 related to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: James Wood

DATE: August 11, 1995