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OTHER FILINGS	DECICATION
Annual Report	REGISTRATION/ QUALIFICATION
Fictitious Name	Foreign
Name Reservation	Limited Partnership Reinstatement
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#### ARTICLES OF INCORPORATION

**OF** 

# HYPOLUXO DRAFT HOUSE & SPORTS BAR, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

## ARTICLE I.

## NAME

The name of this corporation is HYPOLUXO DRAFT HOUSE & SPORTS BAR, INC.

## ARTICLE II.

## **DURATION**

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

## **ARTICLE III**

#### **PURPOSE**

This corporation may engage in any activity of business permitted under the laws of the State of Florida, said corporation's primary purpose to be a Restaurant and Lounge.

#### **ARTICLE IV**

#### CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$100.00 par value common stock, as follows:

RICHARD PREEFER - 100 SHARES

#### ARTICLE V

# PREEMPTIVE RIGHTS

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

## ARTICLE VI

## PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is: 2161 PALM BEACH LAKES BLVD, SUITE 403, WEST PALM BEACH, FLORIDA, and the name of the initial registered agent of this corporation at that address is RICHARD PREEFER.

#### **ARTICLE VII**

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2161 PALM BEACH LAKES BLVD., SUITE 403, WEST PALM BEACH, FLORIDA, and the name of the initial registered agent of this corporation at that address is RICHARD PREEFER.

#### ARTICLE VIII.

## **INITIAL BOARD OF DIRECTORS**

This corporation shall have (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is:

RICHARD PREEFER, 2161 PALM BEACH LAKES BLVD., SUITE 403, WEST PALM BEACH, FLORIDA, 33409.

#### ARTICLE IX

## **OFFICERS**

The name of the initial officers of the corporation is:

## RICHARD PREEFER

#### ARTICLE X

## **INCORPORATOR**

The names of the persons signing these Articles

RICHARD PREEFER 2161 PALM BEACH LAKES BLVD. SUITE 403 WEST PALM BEACH, FLORIDA, 33409

#### **ARTICLE XI**

#### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

## ARTICLE IV.

## **AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers hereunto executed these Articles of Incorporation, this 22 day of January, 1996.

ichard Preek

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent of the above named corporation, the undersigned does hereby accept such appointment and does hereby agree to go all things necessary in order to carry out any and all duties required of such position.

DATED this \_\_\_\_\_ day of January, 1996.

RICHARD PREEFER Registered Agent

# STATE OF FLORIDA COUNTY OF PALM BEACH

**BEFORE ME**, the undersigned authority, personally appeared **RICHARD PREEFER**, who, after being first duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 30 day of January, 1996.

NOTARY PUBLIC, State of Fla.

My commission expires:

NOTARY

PUBLIC

JAY C. PREBFER
My Comm Exp. 5/27/99
Bonded By Service Ins
No. CC460652

[] Personally Known [] Other L.D.