

TRANSMITTAL LETTER

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

SUBJECT: NITE-CLUB & D.J. SUPPLY, INC.

(Proposed corporate name - must include suffix)

200001812212
-05/07/96--01163--017
*****78.75 *****78.75

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: MARK MC NALLY

Name (printed or typed)

2500 NORTH FEDERAL HIGHWAY, SUITE #303

Address

FT. LAUDERDALE, FLORIDA 33305

City, State & Zip

(954) 566-2897

Daytime Telephone number

FILED
95 MAY -6 PM 4:07
TALLAHASSEE, FLORIDA
STATE

MAY 13 1996

BSB

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:

NITE-CLUB & D.J. SUPPLY, INC.

ARTICLE II PRINCIPAL OFFICE

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

1147 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FLORIDA 33304

ARTICLE III SHARES

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

1000 shares, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK MC NALLY
2500 NORTH FEDERAL HIGHWAY, SUITE #303
FT. LAUDERDALE, FLORIDA 33305

FILED
95 MAY -6 PM 4:07
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

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):

MARK MC NALLY
2500 NORTH FEDERAL HIGHWAY, SUITE #303
FT. LAUDERDALE, FLORIDA 33305

KENDALL VANDIVER
2500 NORTH FEDERAL HIGHWAY, SUITE # 303
FT. LAUDERDALE, FLORIDA 33305

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

28 day of FEBRUARY, 19 96.

Mark Mc Nally

Signature

Kendall Vandiver

Signature

Signature

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

**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: NITE-CLUB & D.J. SUPPLY, INC.

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

MARK MC NALLY

(NAME)

2500 NORTH FEDERAL HIGHWAY, SUITE #303

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE, FLORIDA 33305

(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.

Mark Mc Nally

(SIGNATURE)

2/28/96

(DATE)