

P96000044340

LAW OFFICES
RYAN & RYAN, P.A.
SUITE 200
700 EAST DANIA BEACH BOULEVARD
DANIA, FLORIDA 33004-3090

ARCHIE J. RYAN, III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN

TELEPHONE (305) 920-2021
FACSIMILE (305) 921-1247

May 14, 1996

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

400001890924
-05/20/96--01126--000
*****122.50 *****122.50

Re: Club Hollywood, Inc.
Our File No. 15316-C

Gentlemen:

Enclosed please find the original Articles of Incorporation and Certificate Designating Registered Agent for the above-named corporation which we request you file in your official file, along with a copy of the Articles of Incorporation and Certificate Designating Registered Agent which we request you certify and return to us.

Also enclosed please find our Trust Account check number 3264, payable to the Secretary of State in the sum of \$122.50, to cover the following items:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

Thank you for your assistance in this matter.

MAY 23 1996

BSB

Very truly yours,

ARCHIE J. RYAN III

AJR-III:lm
Enclosures

FILED
96 MAY 20 PM 5:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CLUB HOLLYWOOD, INC.

FILED
96 MAY 20 PM 5:50
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be CLUB HOLLYWOOD, INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, building construction, the purchase, sale, development, rental and management of real estate

in the United States and foreign countries and to perform such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporation for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its initial registered office shall be at 850 North State Road 7, Plantation, Florida 33317, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of

America, and the name of its initial registered agent is FRED KOGAN, whose address is 850 North State Road 7, Plantation, Florida 33317.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

ARTICLE VIII

DIRECTORS

The name and post office address of the first Board of Directors of this corporation shall be one (1) in number, and who shall hold office for the first year, or until his successors are elected and have qualified, shall be:

FRED KOGAN
850 North State Road 7
Plantation, Florida 33317

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of

Incorporation is:

FRED KOGAN
850 North State Road 7
Plantation, Florida 33317

ARTICLE X

SPECIAL CHARTER PROVISIONS

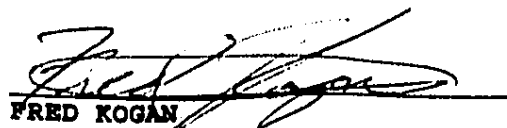
Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the 14th day of May, 1996.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 14th day of May, 1996.


FRED KOGAN

STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, FRED KOGAN, identified by his Florida driver license, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dania, Broward County, Florida, this 14th day of May, 1996.

Lynn Marie Martin
Notary Public

My Commissions Expires:



Lynn Marie Martin
MY COMMISSION # 0088682 EXPIRES
April 8, 2000
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the
Service of Process Within This State, Naming Agent Upon Whom Process
May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091,
Florida Statutes:

CLUB HOLLYWOOD, INC.

a corporation organized (or organizing) under the laws of the State of
Florida, with its principal office at 850 North State Road 7, in the
City of Plantation, County of Broward, State of Florida, has named FRED
KOGAN, located at 850 North State Road 7, in the City of Plantation,
County of Broward, State of Florida, as its agent to accept service of
process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
FRED KOGAN	President/ Treasurer	850 North State Road 7 Plantation, Florida 33317
VICKIE GOLDSTEIN	Secretary	850 North State Road 7 Plantation, Florida 33317

DIRECTORS:

<u>NAME</u>	
FRED KOGAN	850 North State Road 7 Plantation, Florida 33317

Dated this 14th day of May, 1996.

By: 
FRED KOGAN, President

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.


FRED KOGAN
Registered Agent

FILED
JUN 20 PM 3:50
TALLAHASSEE FLORIDA