

## Attorney At Law

224 Datura Stroot Wost Palm Beach, Florida 33402 (407) 833-2213 • Fax (407) 833-2262 Co. III. T. MIII. SI

July 15, 1996

DIVISION OF CORPORATIONS SECRETARY OF STATE State Capitol Plaza Level, Room 2 Tallahassee, FL 32399-0250

51000001897215 -07/18/96--01003--011 \*\*\*\*122.50 \*\*\*\*122.50

RE: Articles Of Incorporation LSJC, Inc.

Dear Sir:

Enclosed please find the original and a copy of the Articles of Incorporation for the Articles of Incorporation for LSJC, Inc. A Florida Corporation.

Also, enclosed is the filing fee \$70.00 plus \$52.50 for a certified copy of the Articles. The copy should be returned to me at the above address.

In advance, thank you for your prompt attention to this matter.

Sincerely,

V. LYNN WHITFIELD, ESQ.

Enc.

VLW/km

7-18-96

# ARTICLES OF INCORPORATION OF LSJC, INC.

The undersigned, acting as an Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME

The name of this corporation is LSJC, Inc.

### ARTICLE II - DURATION

The period of duration of this corporation shall be perpetual.

### ARTICLE III - PURPOSE

The purpose of this corporation shall be to engage in any activities or business permitted under the Laws of the United States and the State of Florida; including the operation and management of an entertainment facility.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

## ARTICLE V - REGISTERED AGENT & OFFICE ADDRESS

The name and address of the initial registered agent is as follows:

V. Lynn Whitfield, Esq. 224 Datura Street, Suite 918 West Palm Beach, FL 33401

The office of this corporation is as follows:

2945 North Australian Ave., Suite B West Palm Beach, FL 33407

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either

increased or decreased from time to time by an amendment of the laws of the corporation in the manner provided by Law, but shall never be less than one. The name and address of the initial director of this corporation is:

> Jackie C. Johns 2940 North Australian Ave. West Palm Beach, FL 33407

## ARTICLE VII - INCORPORATORS

The name and address of the Incorporator signing these Articles of the Incorporation is:

Jackie C. Johns 2940 North Australian Avc. West Palm Beach, FL 33407

# ARTICLE VIII - REMOVAL OF DIRECTORS

Any member of the Board of Directors may be removed without cause by a vote of the majority of the Board of Directors.

# ARTICLE IS - AMENDMENTS TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in theses Articles of Incorporation, or any amendment hereto, and any right conferred upon its shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of \_\_\_\_\_ Incorporator

Registered Agent

CERTIFICATE DESIGNATING AGENT LSJC, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 224 Datura Street, Suite 918, West Palm Beach, Florida 33401, has named V. Lynn Whitfield, Esq. as its registered agent to accept service of process within this State.

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

V. LYNN WHITFIELD, ESQUIRE

Registered Agent

HILED FILES