P96000068596

Document Number Only

Daniel Goldberg Recovery Agency
11689 Hiatus Rd Ste 171

Requestor's Name

Pembroke Pines

Address

FL 33026 954 985-5588

City State Zip Phone

954-583-3183

CORPORATION(S) NAME

HOLLYWOOD AMUSMENT CENTER, INC.

( ) Profit
( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution/Withdrawal

( ) Mark

( ) Limited Partnership
( ) Reinstatement

( ) Annual Report
( ) Reservation

( ) Other
( ) Change of R.A.

( ) Certified Copy

( ) Photo Copies

( ) CUS

( ) Call When Ready
( ) Walk In
( ) Mail Out

( ) Call if Problem
( ) Will Wait

( ) After 4:30
( ) Pick Up

Name Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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KR 7.31

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*****70.00 *****70.00

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TALLAHASSEE, FLORIDA

Daniel Goldberg GAVE AUTHORIZATION BY PHONE TO CORRECT Art I
DATE 8-19-96
DOC. EXAM KR

CR2E031 (1-89)

8.16.96
KR

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1996

DANIEL GOLDBERG RECOVERY AGENCY
1689 HIATUS ROAD
SUITE 171
PEMBROKE PINES, FL 33026

SUBJECT: HOLLYWOOD AMUSMENT CENTER, INC.
Ref. Number: W96000016111

We have received your document for HOLLYWOOD AMUSMENT CENTER, INC. and check(s) totaling $70.00. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 696A00036902

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOLLYWOOD AMUSMENT CENTER INC.

ARTICLE I - NAME:

The name of the corporation is:

HOLLYWOOD AMUSMENT CENTER INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of the filing of Articles of Incorporation.

ARTICLE III - PURPOSE

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporation under the statues of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

(a) To do all things necessary in connection with and supply such services as are commonly performed or supplied by Amusement Consultantants.

(b) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in dispose of real estate and real property and all other kinds of property of whatsoever; to act as nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts; to buy, sell, assign, convey, and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and negotiating of loans thereon; to borrow and lend money and to negotiate loans; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation .

(c) To carry on business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same. To enter into or engage in any such business, trade, or enterprise.

(d) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, docks, bridges, bulkheads, sea walls, fills and structures of every kind and nature whatsoever: to build, construct or repair roads, bridges, wharfs, sea walls, sidewalks, ditches, drains, bulkheads, and in connection therewith, to use any appliance or appliances, dredge or equipment of whatsoever nature for the purpose of so doing: to carry on in any and all of its respective branches and the business of general contracting of whatsoever nature: to own and operate boats, boat lines, bridges, and dredges: to make, deepen or widen, channels or canals: to fill in low ground, to buy, sell, manufacturer, trade and deal machinery, tools, and in steel, iron, plaster, granite, implements, stone, brick, lumber, shell, sand, and every kind or building material and supplies whatsoever: to make all manner of river and harbor improvements: to engage in the building of buildings and repairing of vessels, ships, boats, crafts and to do all manner of marine construction work.

(e) To engage in the sales and commission business in the representation of factories, wholesalers and businesses which require the use and services of a sales and commission agency and to do all things necessary in connection with the operation of sales and commission agency: as well as to engage in other similar and allied businesses incidental to a sales and commission agency, which said agency will operate both within and without the continental limits of the United States Of America.

(f) To own conduct, operate and maintain a store or stores or distribution centers, warehouses, lofts, lots, storage centers or other outlets for the purpose of manufacturing, making, buying, selling, and otherwise dealing in building supplies, and equipment incidental to the construction business.

(g) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation , to do and perform any other acts and things , and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

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 - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is : 420 S. S.R. # 7 Hollywood, Fl. 33023

and the name of the initial registered agent of this:

Brenda Dugan

The principal mailing address and registered office of the corporation are one and the same. 420 S. S.R. # 7 Hwd. Fl.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may either increased or diminished from time to time by the by laws but shall never be less than three. The name and address of the initial directors of this corporation is:

1. Lester A. Shapiro 420 S. S.R. # 7 Hollywood Fl.
2. Brenda Dugan " "
3. Jerry Dugan " "

The name and address of the person signing these articles is: Lester A. Shapiro

The corporation shall indemnify any officer or director, to the full extent permitted by law.

IN WITNESS WHEREFORE, the undersigned subscriber has executed these Articles of Incorporation, this 30th day of July, 1996.

Lester A. Shapiro
FL DL S160-591-42-064

STATE OF FLORIDA :

COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Lester A. Shapiro, to me known and known to me to be the person who executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal at said County and State this 30th day of July, 1996.

Lorrie Lynn Hess
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires

LORRIE LYNN HESS
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires December 21, 1996
Commission # CC 246777

ACCEPTANCE OF REGISTERED AGENT

I, Brenda Dugan, do hereby accept my appointment as registered agent to Hollywood Amusement Center, Inc., a Florida Corporation. I am familiar with all of it's responsibilities and privileges and accept them.

x Brenda Dugan DIR/R.A.

Brenda Dugan-Director August 5, 1996
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA