

P96000073682

August 28, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

RE: Articles of Incorporation

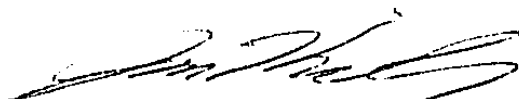
Enclosed, please find the original and one signed copy of the Articles of Incorporation of the above corporation. Please file the original of these articles and provide us with a certified copy at your earliest convenience, a check is also enclosed. Please mail to:

Jim Kucik  
1988 Sir Lancelot Circle  
St. Cloud, Florida 34772

200001836532  
-08/30/96--01025--010  
\*\*\*122.50 \*\*\*122.50

If you have any questions contact me at (407)-957-6888. Thank you for your kind cooperation.

Sincerely yours,



Jim Kucik

FILED  
96 AUG 30 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
9-5-96

**ARTICLES OF INCORPORATION**  
**OF**  
**CAPONE'S DINNER & SHOW DAYTONA BEACH, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is CAPONE'S DINNER & SHOW DAYTONA BEACH, INC.

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is Three Thousand (3,000) shares of common stock, each share having the par value of Ten (.10) cents.

**ARTICLE V - INITIAL REGISTERED**  
**OFFICE AND AGENT**

The initial registered office and mailing address of this corporation shall be 1988 Sir Lancelot Circle, St. Cloud, Florida 34772, and the initial registered agent of this corporation at such office shall be James G. Kucik, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

FILED  
95 JUN 30 PM 12:04  
STATE  
DAYTONA BEACH, FLORIDA

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

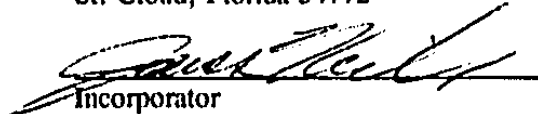
The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or diminished from time to time, by vote of the stockholders, but in no case shall the number be less than one (1). the names and addresses of the directors constituting the initial Board of Directors are:

NAME:	ADDRESS:
James Kucik	1988 Sir Lancelot Circle St. Cloud, Florida 34772
John Kucik	2147 Whitfield Lane Orlando, Florida 32835
Joe Kucik	2592 Ripple Way White Lake, Michigan 48383

## **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Article of Incorporation is:

NAME:	ADDRESS:
James Kucik	1988 Sir Lancelot Circle St. Cloud, Florida 34772

  
Incorporator

**STATE OF FLORIDA**  
**COUNTY OF OSCEOLA**

The foregoing Articles of Incorporation of CAPONE'S DINNER & SHOW DAYTONA BEACH, INC., were acknowledged before me this 28 day of August, 1996, by James Kucik, as Incorporator, and who has produced a Florida drivers license as identification, and who did not take an oath.

Linda Womack  
Notary Public, State of Florida



LINDA WOMACK  
My Commission CG44104D  
Expires Feb. 10, 1999  
Bonded by ANLI  
000-802-0079

LINDA WOMACK  
Print, type or stamp name of Notary Public  
Personally known ☐ OR Produced I. D. ☒  
Type and number of I. D. produced:

FLDLR

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for CAPONE'S DINNER & SHOW DAYTONA BEACH, INC., the place designated in the Articles of Incorporation, 1988 Sir Lancelot Circle, St. Cloud, Florida 34772, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping such office.

Date: 8/28/96

By:

James Kucik  
James Kucik, Resident Agent