

P96000083691

10/9/96

Bobbie

Sy, Chadroff, P.A.

Requester's Name

2700 SW 37 AVE 1st Fl

Address

Miami FL 33133

City

State

Zip

Phone

444-5002A

VALIDATION ONLY

600001970166
-10/10/96--01007--012
****122.50 ****122.50

CORPORATION(S) NAME

Comedy Cafe, Inc.

FILED
96 OCT 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 10 AM 9:35
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Or

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

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

COMEDY CAFE, INC.

ARTICLE I - NAME

The name of the corporation is: COMEDY CAFE, INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida and shall exercise all powers convenient, incident to or necessary in the proper conduct of its business.

ARTICLE II - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share; all shares shall be paid in lawful money of the United States of America or in property, labor or services; where said stock is paid for by property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE/AGENT

The street address of the initial registered office and principal office of this corporation is: 8221 Glades Road, Boca Raton, Florida 33434 and the name of the initial registered agent at that address is: Linda Connell.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director is: Linda Connell, 8221 Glades Road, Boca Raton, Florida 33434.

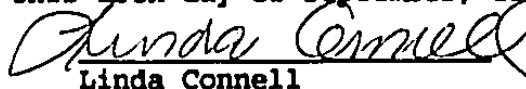
ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: Linda Connell, 8221 Glades Road, Boca Raton, Florida 33434.

ARTICLE VIII - AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of September, 1996.


Linda Connell

RESIDENT AGENT ACKNOWLEDGEMENT

Having been named to accept service of process of the above named corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Linda Connell

P96000083691

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 30, 1997

BOCANUTS COMEDY CLUB, INC.
8221 GLADES ROAD
BOCA RATON, FL 33434

SUBJECT: BOCANUTS COMEDY CLUB, INC.
Ref. Number: P96000083691

Debit Memo #: 8397-II

This is to inform you that check #1017 in the amount of \$165.00 submitted with the annual report for BOCANUTS COMEDY CLUB, INC. has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 30, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 597A00029302

P96000083697

Charter Number Only

5/14/97

Nancy T.

Chafroff, Terminello & Terminello

Requester's Name

2700 SW 37 AVE.

Address

MIAMI FL 33133

City

State

Zip

Phone

444. 5002-A

CORPORATION(S) NAME

Comedy Cafe, Inc.

VALIDATION ONLY

500002193115--4
-05/28/97--01050--019
*****35.00 *****35.00

FILED
91 MAY 19 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

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

CR2E031 (R8-85)

RECEIVED
91 MAY 15 AM 10:26
DIVISION OF CORPORATION

WAT-11515
NC
6/19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMEDY CAPE, INC.

(present name)

FILED
97 MAY 19 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

SECOND: The date of each amendment's adoption:
May 14, 1997

THIRD: Adoption of Amendment(s) (check one)

1. The name of the corporation shall be changed to: **BOCANUTS COMEDY CLUB, INC.**, and the principal place of business and the mailing address of the corporation shall remain: 8221 Glades Road, Boca Raton, FL 33434.

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

THIS INSTRUMENT PREPARED BY: Nancy Terminello, Esq.
CHADROFF, TERMINELLO & TERMINELLO
2700 SW. 37th Avenue
Miami, FL 33133
FAN: 897744
Tel: (305) 444-5002
Fax: (305) 448-5566

(continued)

Signed this 14th day of May, 1997.

COMEDY CAFE, INC.

(Corporation Name)

By Linda Connell

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

LINDA CONNELL

(Typed or printed name)

DIRECTOR, INCORPORATOR

(Title)