

P96000093300

Charge Number Only

11-11-96

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

300002001573--8  
-11/12/96--01018--006  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Fine Entertainment & Elegant Affairs Inc.

FILED  
96 NOV 14 PM 1403  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ 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 Out

96 NOV 12 AM 9:58  
DIVISION OF CONSUMER PROTECTION

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

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
96 NOV 14 AM 9 57  
DIVISION OF CORPORATIONS

November 12, 1996

EMPIRE

MIAMI, FL

SUBJECT: FINE ENTERTAINMENT & ELEGANT AFFAIRS INC.  
Ref. Number: W96000023900

We have received your document for FINE ENTERTAINMENT & ELEGANT AFFAIRS INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 896A00051595

ARTICLES OF INCORPORATION

OF

FINE ENTERTAINMENT & ELEGANT AFFAIRS, INC.

FILED  
95 NOV 14 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of this corporation shall be: FINE ENTERTAINMENT & ELEGANT AFFAIRS, Inc., Operating at: 7637 ALHAMBRA BLVD., MIRAMAR, FLORIDA 33023.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any lawful activity or business permitted under the laws of the State of Florida. The general nature of business objects and purposes to be transacted by this corporation are:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in

any other manner reproduced;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014.

### ARTICLE III

#### CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation has authority to issue is 250 shares all of which shall

be common stock with a par value of \$1.00 per share.

Shares of capital stock in this corporation shall be issued initially to the following persons in the amounts set opposite their names:

JUSTIN SCOTT - 50 PERCENT

JACQUI RUTH SCOTT - 50 PERCENT

#### ARTICLE IV

##### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$250.00.

#### ARTICLE V

The post office address of the principal office of this corporation shall be 7637 Alhambra Blvd., Miramar, Florida 33023, or at such other place as may hereafter be designated by the Board of Directors. The post office address of the registered office of this corporation shall be 7637 Alhambra Blvd. Miramar, Florida 33023, or at such other place as may hereafter be designated by the Board of Directors. The registered agent of this corporation shall be JACQUI RUTH SCOTT whose business address is and will be identical with the registered office of this corporation.

#### ARTICLE VI

This corporation shall have not less than two directors

initially. The number of directors may increase or decrease from time to time by Bylaws adopted by the shareholders but shall never be less than one.

#### ARTICLE VII

The names and post office addresses of the subscribers to and first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JUSTIN SCOTT	7637 Alhambra Blvd., Miramar, Florida 33023.
JACQUI RUTH SCOTT	7637 Alhambra Blvd. Miramar, Florida 33023.

#### ARTICLE VIII

##### PRE-EMPTIVE RIGHTS

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

#### ARTICLE IX

##### TERM OF EXISTENCE

This corporation shall have perpetual existence.

IN WITNESS WHEREOF, we have hereunto set our hands and seals  
at Ft. Lauderdale, Florida, this 11 day of November, 1996.

Justin Scott  
JUSTIN SCOTT

Jacqui Ruth Scott  
JACQUE RUTH SCOTT

STATE OF FLORIDA )

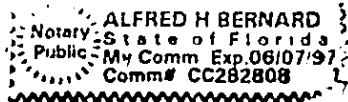
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally  
appeared JUSTIN SCOTT with FL. D/L as identification, and  
JACQUI RUTH SCOTT with FL. D/L as identification to me well  
known to be the identical persons described in and who executed the  
attached Articles of Incorporation of FINE ENTERTAINMENT & ELEGANT  
AFFAIRS Inc., and they acknowledged before me that they signed and  
executed same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal at Ft. Lauderdale, Florida on this 7th day of NOV,  
1996.

Alfred H Bernard  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: 06.07.97



REGISTERED AGENT

HAVING BEEN NAMED to serve as Registered Agent, JACQUI RUTH SCOTT for FINE ENTERTAINMENT & ELEGANT AFFAIRS, INC., at 7637 Alhambra Blvd. Miramar, Florida 33023, I hereby agree to act in this capacity and agree to comply with the provisions of Florida Statute relative to keeping said office open.

  
JACQUI RUTH SCOTT

FILED  
96 NOV 14 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA