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REFERENCE : 338827 10940A

AUTHORIZATION :

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ORDER DATE : April 22, 1997

ORDER TIME : 9:07 AM

ORDER NO. : 338827-005

CUSTOMER NO: 10940A

CUSTOMER: John L Korthals, Esq  
JOHN L. KORTHALS, P.A.

1401 E. Atlantic Boulevard

Pompano Beach, FL 33060

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DOMESTIC FILING

NAME: THEE PALACE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 APR 22 PM 11:38  
TALLAHASSEE, FLORIDA

RECEIVED  
97 APR 22 AM 9:53  
TALLAHASSEE, FLORIDA

APR 22 1997

ARTICLES OF INCORPORATION

OF

THEE PALACE, INC.

FILED

97 MAR 22 11:38

CLERK  
FLORIDA

Article 1 - Name

The name of this corporation is THEE PALACE, INC.

Article 2 - Duration

This corporation shall exist perpetually.

Article 3 - Purpose

This corporation is organized to do any and all business permitted under the laws of the State of Florida.

Article 4 - Capital Stock

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar par value common stock.

Article 5 - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 200 Park Central Boulevard South, Pompano Beach, Florida 33064. The initial Registered Agent of this corporation is THOMAS K. THOROGOOD, JR., whose street address is 200 Park Central Boulevard South, Pompano Beach, Florida 33064.

Article 6 - Initial Board of Directors

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

Thomas K. Thorogood, Jr.  
200 Park Central Boulevard South  
Pompano Beach, Florida 33064

William Migneault  
200 Park Central Boulevard South  
Pompano Beach, Florida 33064

Article 7 - Incorporator

The name and address of the person signing these articles is:

Thomas K. Thorogood, Jr.  
200 Park Central Boulevard South  
Pompano Beach, Florida 33064

Article 8 - Voting Rights

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

Article 9 - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

Article 10 - Calling of Special Meetings

Special meetings of the shareholders may be called in any manner provided by law or the by-laws.

Article 11 - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article 12 - Powers

The corporation shall have all the powers enumerated in the Florida General Corporation Act.

Article 13 - Director Quorum and Voting

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

Article 14 - Action by Directors Without a Meeting

The Directors of this corporation may take action by written consent, without a meeting, as provided by law.

Article 15 - Amendment

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 subscriber has executed these Articles of Incorporation this 18<sup>th</sup> day of April, 1997.

  
\_\_\_\_\_  
THOMAS K. THOROGOOD, JR.

STATE OF FLORIDA       )  
                              :  
COUNTY OF BROWARD    )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared THOMAS K. THOROGOOD, JR., known to and by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid, this 18<sup>th</sup> day of April, 1997.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



. . .  
CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to Chapters 48.091(1)  
and 607.034 of the Florida Statutes:

Thee Palace, Inc., desiring to organize under the laws of  
the State of Florida, being in the County of Broward, at 200 Park  
Central Boulevard South, Pompano Beach, Florida, has named Thomas  
K. Thorogood, Jr., located at that same address, as its initial  
registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above stated corporation, at the initial registered office of the  
Corporation in this State, I hereby accept to act in this capacity  
and agree to comply with the provisions of said statute relative to  
keeping the registered office of the corporation open from 10:00  
A.M. to noon each day, except Saturdays, Sundays and legal  
holidays, and to post therein a sign designating the name of the  
corporation and the name of its registered agent.

DATED this 18<sup>th</sup> day of April, 1997.

  
THOMAS K. THOROGOOD, JR.

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