

P97000048001

H. ANGELO & COMPANY  
Requestor's Name

2323 SW 67th Ave.

Address

MIAMI, FLORIDA 33155

City/State/Zip

Phone #

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

97 MAY 29 PM 3: 45

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/29/97--01059--010  
\*\*\*\*140.00 \*\*\*\*\*70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

97 MAY 29 PM 3:45

OF

COWBOYS OF FLORIDA CITY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is COWBOYS OF FLORIDA CITY, INC., and its address is 815 NORTH HOMESTEAD BLVD. SUITE 105, HOMESTEAD, FL 33030.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000. such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ANTHONY R. WILLIAMS  
PRESIDENT \ DIRECTOR  
7 HARBOR DRIVE  
KEY LARGO, FL 33037

CHARLOU STOKES  
SECRETARY \ TREASURER \ DIRECTOR  
7 HARBOR DRIVE  
KEY LARGO, FL 33037

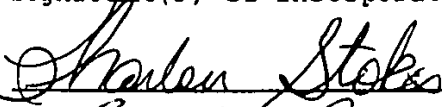
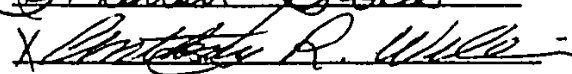
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CHARLOU STOKES  
7 HARBOR DRIVE  
KEY LARGO, FL 33037

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27TH day of MAY, 1997

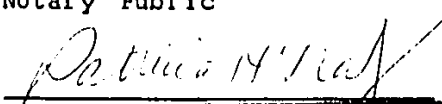
Signature(s) of Incorporator(s)

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 27TH day of MAY, 1997, by CHARLOU STOKES and ANTHONY R. WILLIAMS of KEY LARGO, FLORIDA

Notary Public



My Commission



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SECRETARY OF STATE  
STATE OF FLORIDA

97 MAY 29 PM 3:45

CERTIFICATE DESIGNATING  
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office\registered agent, in the State of Florida.

1. The name of the corporation is:  
COWBOYS OF FLORIDA CITY, INC.
2. The name and address of the registered agent and office is:

CHARLOU STOKES  
7 HARBOR DRIVE  
KEY LARGO, FL 33037

SIGNATURE

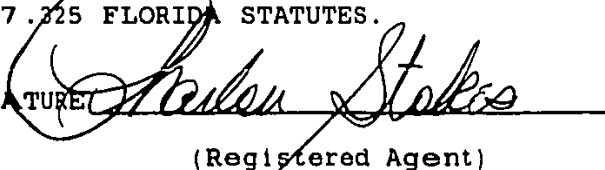
  
(Corporate Officer)

TITLE SECRETARY \ TREASURER

DATE MAY 27, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

  
(Registered Agent)

DATE MAY 27, 1997