

P91000048086

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

YOUNG COUNTRY Nightclub, INC.
(Proposed corporate name - must include suffix)

400002194214--5
-05/29/97--01016--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

RANDY BENNETT

Name (Printed or typed)

(5/3/97)

325 VALENCIA ROAD

Address

Melbourne, FL 32904

City, State & Zip

(407) 728-2573

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 29 AM 9:04

Joe 6/2

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 29 AM 9:04

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

YOUNG COUNTRY Nightclub, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

325 VALENCIA ROAD
Melbourne, FL 32904

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100 SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RANDY BENNETT

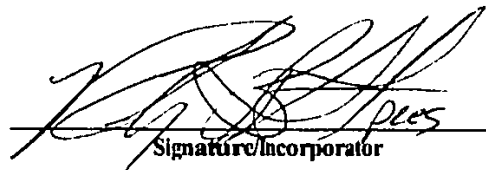
325 VALENCIA ROAD
Melbourne, FL
32904

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RANDY BENNETT

325 VALENCIA ROAD
Melbourne, FL 32904



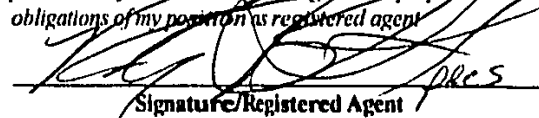
Signature/Incorporator

5/3/97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

5/3/97

Date