

P97000052249**TRANSMITTAL LETTER****FILED**

97 JUN 12 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDADepartment of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314SUBJECT: Stardust Nights of Florida Inc.
(Proposed corporate name - must include suffix)

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

Please return the photocopy to me with the filing date stamped on it.

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*****70.00 *****70.00

FROM:

Jay D. Kopp
Name (printed or typed)143 Seminole Ave.
AddressPalm Beach, FL 33480
City, State & Zip561 835-9675
Daytime Telephone Number

9N6-13-97

Articles of Incorporation

1. The name of the corporation shall be:

Stardust Nights of Florida, Inc.

2. The principal place of business and mailing address of the corporation is:

143 Seminole Ave., Palm Beach, FL 33480

3. The corporation shall have the authority to issue 1,000 shares of stock.

4. The registered agent of the corporation is Jay D. Kopp and the registered street address is 143 Seminole Ave., Palm Beach
Florida 33480.

5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Jay D. Kopp, 143 Seminole Ave., Palm Beach, FL 33480
Mary Pat Kopp, 143 Seminole Ave., Palm Beach, FL 33480
David A. Kopp, 1101 W. Stevens Ave. #164, Santa Ana, CA 92707

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Jay D. Kopp whose street address is 143 Seminole Ave., Palm Beach, FL 33480

Dated 6/9/97

Jay D. Kopp
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6/9/97

Jay D. Kopp
Registered Agent

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6/12/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000009705 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: FALCON PRESS, INC.

AUDIT NUMBER.....H97000009705

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 5

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

nu 6/13/97

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ARTICLES OF INCORPORATION
OF
FALCON PRESS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RICHARD PAOLILLO, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the state of Florida authorizing the formation of Corporations.

These Articles of Incorporation are to be effective on the 6 day of JUNE, 1997. (If no date is inserted, these articles are to be effective as of the date of filing with the Secretary of State).

ARTICLE I

The name of the Corporation shall be:
FALCON PRESS, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things herein mentioned, as fully and to the same extent and natural persons might or could do, viz:

PRINTING SALES

and do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of Chapter 607 of the Florida Statutes and any successor or supplemental statute or

authority; to purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations
Prepared by Carol Serchay, Accountant
5310 N. W. 33 Avenue
Suite 110
Fort Lauderdale, Florida 33309
954-484-3900

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as may be provided by law; capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes thereafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereinafter be conferred upon corporation generally by the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE THOUSAND (1,000) SHARES,

ONE (1.00) DOLLAR PAR VALUE,

COMMON STOCK

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

The initial address of said corporation shall be:

1103 HAMPTONS BLVD # 28
NORTH LAUDERDALE, FLORIDA 33068

with the privilege of having its office and branch offices at other places within or without the State of Florida.

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ARTICLE VI

The number of Directors of this Corporation shall be not less than one (1) nor more than three (3), and the initial Board of Directors of this Corporation shall be comprised of ONE (1) member.

ARTICLE VII

The names and street addresses of the persons who are appointed to act as directors until the first annual meeting of the Stockholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD PAOLILLO	1103 HAMPTON BLVD. # 28 NO. LAUDERDALE, FLORIDA 33068

ARTICLE VIII

The name and addresses of the person signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
RICHARD PAOLILLO	1103 HAMPTON BLVD. # 28 NO. LAUDERDALE, FL 33068	1,000

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

The address of the registered office of this Corporation shall be:

5310 N. W. 33rd AVE., #110
FORT LAUDERDALE, FL 33309

ARTICLE XI

The Corporation has designated as its Registered Agent, ALLAN SERCHAY, who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a Corporation pursuant to the corporation laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal at Fort Lauderdale, Broward County, Florida, this 6 day of JUNE, 1997.


RICHARD PAOLILLO (SEAL)

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STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally
appeared RICHARD PAOLILLO, well known to me to
be the individuals described in and who executed the
foregoing Certificate of Incorporation, and acknowledged
before me they they executed the same for the purposes
therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
official seal at Broward County, Florida, this 6 day of
JUNE, 1997.



CAROL SERCHAY
COMMISSION # CC 550011
EXPIRES APR 24 2000
BONDED THRU
ATLANTIC BONDING CO INC

Carol Serchay
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires:

ACKNOWLEDGEMENT

Having been named as Registered Agent for the Above-
stated 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 applicable statutes relative to
keeping open said office.

Allan Serchay
REGISTERED AGENT
ALLAN SERCHAY

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